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JAN 24 1980

CITY COUNCIL MEETING NO. 5

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Thursday, January 3, 1980 at 7:00 p.m. in the Council Chamber, City Hall, to hear various delegations.

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to hear various delegations.

DELEGATIONS

(1) Rideau Lakes Thousand Island Tourist Council.

(A representative will be present at the meeting)

NURSERIES

A REPORT ON THE PURCHASE OF SERVICES IS ATTACHED HERETO AS SCHEDULE "A", 3 Pages.

(1) Helen Tufts Nursery School Inc.

(A copy of the above is attached hereto as Schedule "B" *, 2 pages)*

(2) Complex Co-Op Nursery School Inc.

(A copy of the above is attached hereto as Schedule "C" *, 2 pages)*

(3) Chalmers United Church Nursery School

(A copy of the above is attached hereto as Schedule "D" *, 2 pages)*

(4) St. Matthew's Nursery School Inc.

(A copy of the above is attached hereto as Schedule "E"*, 1 page)*

(5) Allen Detweiler Nursery School

(A copy of the above is attached hereto as Schedule "F"*, 4 pages)*

(6) Radan Day Nursery

(A copy of the above is attached hereto as Schedule "G"*, 2 pages)*

4
-A05

DELEGATIONS (Cont'd)

DAY CARE

(7) Private Home Daycare/Family Daycare Service

(A copy of the above is attached hereto as Schedule "H", 2 pages)

(8) R.H. Hay Day Care Centre (Kingston Day Care Inc.)

(A copy of the above is attached hereto as Schedule "I", 3 pages)

(9) West End Children's Centre

(A copy of the above is attached hereto as Schedule "J", 2 pages)

(10) Pembroke Street Daycare Centre

(A copy of the above is attached hereto as Schedule "K", 3 pages)

OTHER AGENCIES

(11) Kingston Interval House

(A copy of the above is attached hereto as Schedule "L", 2 pages)

(12) Family Counselling Service

(A copy of the above is attached hereto as Schedule "M", 3 pages)

(13) The Salvation Army Harbour Light Centre

(A copy of the above is attached hereto as Schedule "N", 3 pages)

(14) Senior Citizens Council Inc.

(A copy of the above is attached hereto as Schedule "O", 2 pages)

(15) The World of One in Seven Inc.

(A copy of the above is attached hereto as Schedule "P", 4 pages)

(16) Red Cross Homemakers

(A copy of the above is attached hereto as Schedule "Q", 2 pages)

(17) Victorian Order of Nurses

(A copy of the above is attached hereto as Schedule "R", 3 pages)

Schedule "A", Page 1

PURCHASE OF SERVICES - SOCIAL SERVICES DEPARTMENT

NAME OF ORGANIZATION	CITY'S 1978 ACTUAL EXPENDITURE-SUBDIZED BY PROV.GOV. AS INDICATED	CITY'S APPROVED 1979 BUDGET APPROPRIATION (SUBDIZED BY PROV.GOV.AS INDICATED)	SUPPLEMENTARY FUNDS APPROVED SEPTEMBER 24/79	CITY'S TOTAL 1979 BUDGET APPROPRIATION - SUBDIZED BY PROV. GOV. AS INDICATED)	1979 ACTUAL (NOV.30/79)	1980 TOTAL BUDGET FOR ORGANIZATION INVOLVED	REQUESTED CITY'S SHARE 1980 (SUBSIDIZED AS INDICATED BY PROV.GOV)
N U R S E R I E S							
Helen Tufts Nursery School		$13,986.	$ 2,400.	$ 16,386.	$ 15,612.	$ 23,600.	$ 19,200.
Complex Co-op Nursery School		2,235.	2,042.	4,277.	2,583.	19,971.	8,134.
Chalmers Nursery School		430.	-	430.	389.	650.	612.
St.Matthews' Nursery		2,520.	4,640.	2,120.	4,250.	12,000.	5,320.
*Redan Day Nursery		-	-	-	-	24,000.	7,200.
Allen Detweiler Nursery		1,680.	-	1,680.	780.	18,350.	2,806.
	$ 19,572.	$20,851.	$ 9,082.	$ 24,893.	$ 23,614.	$ 98,571.	$ 43,272.
City's Share 20%	$ 3,914.	$ 4,170.	$ 1,816.	$ 4,979.	$ 4,723.	-	$ 8,654.
*NEW 1980							
D A Y C A R E C E N T R E S							
Private Home Day Care-(Family)	$ 15,000.	$ 15,700.	$ 9,250.	$ 24,950.	$ 19,896.	$ 39,801.	$ 28,600.
R.H.Hay Day Care	45,000.	47,200.	3,898.	51,098.	47,366.	240,198.	61,220.
West End Day Care	4,810.	20,000.	3,000.	23,000.	21,088.	44,000.	41,278.
*Pembroke Day Care	-	-	-	-	-	38,450.	6,096.
	$ 64,810.	$ 82,900.	$ 16,148.	$ 99,048.	$ 88,350.	$362,449.	$137,194.
City's Share 20%	$ 12,962.	$ 16,580.	$ 3,230.	$ 19,810.	$ 17,670.		$ 27,439.

NEW 1980.

NAME OF ORGANIZATION	CITY'S 1978 ACTUAL EXPENDITURE-SUBSIDIZED BY PROV.GOV.AS INDICATED	CITY'S APPROVED 1979 BUDGET APPROPRIATION (SUBSIDIZED BY PROV.GOV. AS INDICATED)	SUPPLEMENTARY FUNDS APPROVED SEPTEMBER 24/79.	CITY'S TOTAL 1979 BUDGET APPROPRIATION - SUBSIDIZED BY PROV.GOV. AS INDICATED)	1979 ACTUAL (NOV.30/79)	1980 TOTAL BUDGET FOR ORGANIZATION INVOLVED	REQUESTED CITY'S SHARE (SUBSIDIZED AS INDICATED BY PROV.GOV.)
FAMILY COUNSELLING SERVICE	-	$ 4,100.	-	$4,100.	$4,100.	$56,593.	$7,255.
City's Share 50%		*$ 2,050.*		*$2,050.*	*$2,050.*		*$3,627.*
KINGSTON INTERVAL HOUSE	$ 29,995.	$32,000.	-	$32,000.	$29,525.	$73,475.	$45,990.
City's Share 20%	*$ 5,999.*	*$ 6,400.*		*$ 6,400.*	*$ 5,905.*		*$ 9,198.*
HARBOUR LIGHT CENTRE (4 Months)	-	-	-	-	-	$127,350.	$31,754.
City's Share 20%							*$ 6,351.*
RED CROSS HOME-MAKERS SERVICE	$11,968.	$14,000.	-	$14,000.	$14,544. *	$665,760.	$18,000.
City's Share 20%	*$ 2,394.*	*$ 2,800.*	-	*$ 2,800.*	*$ 2,909.*	-	*$ 3,600.*
** NOTE: Maximum of $14,000. to be paid.*							
ELDERLY PERSONS CENTRES ACT (Grant)	-	$ 9,012.	-	-	$ 9,012.	$ 56,468.	$ 10,561.
	(NOTE: This is a grant given by the City which under the provisions of The Elderly Persons Centre's Act may be up to a maximum of 20% of the gross Budget. A request was made for Provincial Assistance in the amount of $25,533.)						
V.O.N. EASTERN LAKE BRANCH	93.	500.	-	$ 500.	$ 100.	$616,909.	$ 500.
WORLD OF ONE IN SEVEN INC.	-	-	-	*(NOTE: No Budget presented at this time.)*			

PURCHASE OF SERVICES - SOCIAL SERVICES DEPARTMENT (cont'd)

RECAPITULATION OF 1980 CITY'S SHARE

	1978	1979	1980 REQUEST
NURSERIES	$ 3,914.	$ 4,979.	$ 8,654.
DAY CARE CENTRES	12,962.	19,810.	27,439.
FAMILY COUNSELLING SERVICE	-	2,050.	3,627.
KINGSTON INTERVAL HOUSE	5,999.	6,400.	9,198.
HARBOUR LIGHT CENTRE (9 Months)	-	-	6,351.
RED CROSS HOMEMAKERS SERVICE	2,394.	2,800.	3,600.
ELDERLY PERSONS CENTRES ACT (Grant)	-	9,012.	10,561.
V.O.N. EASTERN LAKE BRANCH	93.	500.	500.
	$25,362.	$45,551.	$69,930.

Schedule "B"
(Page 1)

Helen Tufts Nursery School In.
c/o Dan Kasaboski - Touche Ross & Co.
303 Bagot Street, Suite 107
Kingston, Ontario
K7K 5W7

November 2, 1979

NOV 6 1979

City of Kingston
Mr. S.H. Routbard
Administrator
Department of Social Services
Kingston, Ontario

Dear Mr. Routbard,

Re: HELEN TUFTS NURSERY SCHOOL INC.

The enclosed budget sets out our need of the City of Kingston to undertake full payment for the Services Purchased by way of care for approved children by Helen Tufts Nursery School, Inc. The per diem rate of $3.65 remains constant with last year as does our total budget, except for van expenses. With the van being one year older and an anticipated increase of 30% in gasoline prices, we will likely experience much higher operating costs. We are asking payment for 30 children in 1980 compared to 28 in calendar 1979. Also we are asking for full payment of the service subscribed for by the City, rather than imposing a maximum as has been done in the past.

Your records will show Helen Tufts usually accomodates between 32 and 36 'City approved' children in the school and we are requesting Service Purchase for those. Other support, as specified in our enclosed statement, helps to defray some of the cost of the children.

PRIMARY PURPOSE & DESCRIPTION OF ACTIVITIES OF HELEN TUFTS NURSERY SCHOOL INC.

To furnish early childhood education (nursery school) experience to "inner city" children 3 to 4 years old where family or parental situations are such that the particular child can benefit from the half day program offered. These children are often "environmentally deprived" and are usually referred to Helen Tufts from Kingston City welfare agencies such as Children's Aid Society, Therapeutic Nursery School, the Regional Centre for Handicapped Children and the Child and Family Unit.

All of the children accepted at Helen Tufts are from families who are unable to pay usual nursery school rates. Those who can pay are directed to more usual school nursery arrangements. Consequently, the families represented are generally on a welfare program of one sort or another. The school offers two sessions daily - one in the morning and a second in the afternoon and is licenced to accomodate 25 at each session (50 per day).

Yours truly,

Dan Kasaboski

Dan Kasaboski
Treasurer

City of Kingston
Day Nurseries

Schedule "B", Page 2

Budget Work Sheet for Purchase of Service Agreement

Nursery Name: HELEN TUFTS NURSERY SCHOOL, INC.

) Expenditures		Actual 1979		Proposed 1980
Supervisory and teaching salaries		$ 12,565		$ 13,200
Caretaking salaries or contract cleaners		-		-
Other ~~salaries~~ (specify)		-		-
VAN DEPRECIATION		2,400		2,400
Employee benefits		717		750
Food		350		400
Health supplies		20		20
Playroom supplies		438		500
Property, including rent & utilities		-		-
Property - other (specify)		-		-
Liability insurance		200		250
Equipment purchase & maintenance		336		400
Cleaning supplies		-		-
Office supplies		50		50
Transportation		-		-
Other expenses (specify) Parent Program	625			-
Less: Donation re: " "	(625)	-		-
Van operating costs	3,299		4,300	
Drivers wages	9,413		9,550	
	12,712		13,850	
* Less: Van Rental	8,220	4,492	8,220	5,630
TOTAL		$ 21,568		$ 23,600

* Consists of Kingston Day Care $4,880, Churches $3,000, Chalmers Green $340.

) Revenue	Actual 1979	Proposed 1980
Fees - City of Kingston	$ 16,386	$ 19,200
United Way	-	-
Donations (specify) Churches	2,400	2,400
Medical Wives	1,200	1,200
Rotary	500	500
Sundry	285	300
TOTAL	$ 20,771	$ 23,600

Per diem		$ 3.65
Number of subsidized positions requested	x	30
Number of days of operation	x	175
Total amount requested from the City	=	19,200

Dan Kasaboski
Submitted by

TREASURER
Position

November 5, 1979
Date

SRC:kc
June/78

Schedule "C"
(Page 1)

RECEIVED
DEC 5 1979
DEPARTMENT OF SOCIAL SERVICES
CITY OF KINGSTON

COMPLEX CO-OP NURSERY SCHOOL INC.

The preschool experience is a learning foundation experience when it provides the child with experiences that extend his play, that is, his looking, listening, attending, concentrating, asking questions, choosing, performing, recognizing, speaking and using and remembering competencies.

The individual child is our first concern. Every childs need to be liked and accepted by us. As teachers, Denise and Emmy aim to provide a setting where children are encouraged to gradually learn about themselves and others, to explore their world and grow in curiosity. While he plays, he learns. This is how he learns best. Some will need more help than others. A child whose only interest lies with the blocks, for example, is encouraged to attempt puzzles, use manipulative toys and experiment with paint. A child who is afraid to use activities involving large muscle coordination is assisted on the climber. The quiet, introspective child perhaps will be encouraged to express himself through the medium of paint or sand and thence to more open communication with other children and adults.

We try to demonstrate interesting and varied possibilities of each activity to a child with an apparently short attention span. The average child is active and curious; he makes quick emotional changes to both adults and children. His greatest need from us is appreciation of his own individual efforts.

The Program.

We plan for a varied program. Our circles revolve around a theme. For example, in September and part of October we talk about body-awareness and work on a positive self concept. We will be discussing autumn, pets, safety holidays. Various materials are used to enrich the child's understanding of these subjects such as pictures, songs, poems, fingerplays, stories, flannel stories and cognitive games and general discussions.

Special craft, field trips and baking are mostly planned for Monday, Wednesday, or Friday. We value the process, the effort and imagination a child puts into his art. It is the process rather than the finished product that is important.

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Nursery Name: Complex Coop.

(I) Expenditures

	Actual 1979	Proposed 1980
Supervisory and teaching salaries	$ [illegible]	$ 17033
Caretaking salaries or contract cleaners	820	950
Other salaries (specify)		
Employee benefits		
Food	181	[illegible]
Health supplies	40	45
Playroom supplies	[illegible]	470
Property, including rent & utilities		
Property - other (specify)		
Equipment purchase & maintenance	[illegible]	70
Cleaning supplies	51	[illegible]
Office supplies	20	10
Transportation		
Other expenses (specify) Convention		
Telephone	150	165
		500
Licence + Memberships	27	27
Insurance	178	178
TOTAL	$16787	$20,048.

(II) Revenue

Fees	$ [illegible]	$ [illegible]
United Way		
Donations (specify)		
Pub T	300.	[illegible]
Savings	[illegible]	
TOTAL	$ [illegible]	$ [illegible]

Per diem	$ ~~[illegible]~~ 2.90
Number of subsidized positions requested	x 15
Number of days of operation	x 187
Total amount requested from the City	= ~~[illegible]~~ 8,134

Carole Jansen
Submitted by

Treasurer
Position

Nov. 6/79
Date

SRC:kc
June/78

Schedule "D"
(Page 1)

Dec/79
RECEIVED
DEC 5 1979
DEPARTMENT OF SOCIAL SERVICES
CITY OF KINGSTON

CHALMERS UNITED CHURCH NURSERY SCHOOL

Parent Information Sheet

Location: Macgillivray-Brown Hall
Chalmers United Church
212 Barrie St., Kingston
Kingston - 546-3263

Time: We operate Tuesday and Thursday afternoons 12:45 to 3:15 p.m.

Facilities: We have two large, bright well equipped playrooms, Chalmers Green play yard for outdoor play, and a large gym for rainy days.

Our Children: Chalmers Nursery School was established in 1967 for the purpose of integrating deaf children and children of the deaf into a regular Nursery School program. This purpose has since expanded to include children with other special needs as well.

- geared to families who like to pay the way but can't afford usual Nursery School fee

Staff and Fees: The fee requested is 50¢ per child per session. This is made possible by a staff consisting of one paid teacher who is a qualified nursery specialist assisted by a large number of regular (5) volunteer teachers; funds from Chalmers Church; and donations made to us by individual, and charitable organizations such as The Medical Wives Society of Kingston. This year we have 3 student helpe from MacArthur - 2 one day 1 the othe

Aims: To enrich the child's environment and stimulate his or her individual intellectual and emotional development for the purpose of promoting a positive self-image.

to provide fun and the companionship of other children.

- & participate in parents program at the same time in nearby room

to provide support for the parents and, to provide the opportunity for the children to relate with other adults outside the family.

Program: The first hour is a time when the children may choose freely of a variety of activities such as crafts, painting, playdough, sand box, water play, dress-up, educational toys, puppets, blocks, books etc. It is a time when the child may receive individual attention according to his or her needs.

The next hour and half is spent in more structured activities such as songs and stories, snack time, "show and tell", outdoor or gym play, and rhythm band.

Registration: For further information on registration call Chalmers Church Office - Telephone 546-3263.

We have 25 children with 20 on waiting list.
2 of the children do not speak English & both on the waiting list, also.

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Schedule "D"
Page 2

Nursery Name: Chalmers Nursery School

(I) Expenditures	Actual 1979	Proposed 1980
Supervisory and teaching salaries	$ 2270	$ 2400
Caretaking salaries or contract cleaners		
Other salaries (specify)		
Employee benefits		
Food	200	225
Health supplies		
Playroom supplies		
Property, including rent & utilities	75	75
Property - other (specify)		
Equipment purchase & maintenance	150	175
Cleaning supplies		
Office supplies	25	30
Transportation	522	600
Other expenses (specify)		
licence	5	5
Insurance	2	2
TOTAL	$ 3249	$ 3512
(II) Revenue		
Fees	$ 395	$ 400
United Way		
Donations (specify)		
Medical Wives	250	250
TOTAL	$ 645	$ 650

Per diem $ 2.04
Number of subsidized positions requested x 4
Number of days of operation x 75
Total amount requested from the City = $ 612

Dawn Broughton
Submitted by

Registrar, - Chalmers Nursery Schoo
Position

October 10, 1979
Date

SRC:kc
June/78

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Schedule "E" (Page 1)

Nursery Name: St. Matthew's Nursery School Inc.

(I)	Expenditures	Actual 1979	Proposed 1980
	Supervisory and teaching salaries	$ 10,840	$ 13,000
	Caretaking salaries or contract cleaners		
	Other salaries (specify) ~~Supply Teacher~~	108	300
	Employee benefits	1,094	1,330
	Food	100	100
	Health supplies	75	100
	Playroom supplies	400	400
	Property, including rent & utilities	400	400
	Property - other (specify) replace shelving		200
	Equipment purchase & maintenance	150	100
	Cleaning supplies	90	75
	Office supplies	50	50
	Transportation	30	30
	Other expenses (specify) Staff Development	60	30
	Insurance	85	85
	TOTAL	$ 13,483	$ 16,200
(II)	Revenue		
	Fees	$ 6,950	$ 10,800
	[redacted] Parent Fund Raising	1,030	1,000
	Donations (specify) Medical Wives	700	?
	St. George's Cathedral	2,500	200
	Other	450	250
	JET Program	1,125	?
	St. Lawrence College Honourarium	280	280
	TOTAL	$ 13,035	$ 12,000

Per diem		$ 2.80
Number of subsidized positions requested	x	10
Number of days of operation	x	190
Total amount requested from the City	=	5,320

Kristin Colwell
Submitted by

Treasurer
Position

Oct 31, 1979
Date

SRC:kc
June/78

Schedule "F"
(Page 1)

Allen Detweiler Nursery School
c/o Mrs. A. H. Munby
15 Nelson Street
Kingston, Ontario
K7L 3W6

October 31, 1979

Mr. S. H. Routbard
Department of Social Services
City of Kingston
City Hall
Kingston, Ontario

Dear Mr. Routbard:

Please find enclosed our "Application for Purchase of Service Agreement" for the year 1980.

Our total request for $2,805.60 represents a substantial increase over last year's, even though our number of subsidized positions remains the same. However, the significant change in our financial position this year is our enrollment, which has fallen from 737 half days to 680. This alters our per diem (half day) rate considerably.

If there are any questions about our proposed budget or request for subsidy for 1980, I may be contacted at 549-1320.

Yours sincerely,

Marnie Munby

(Mrs.) Marnie Munby
Treasurer,
Allen Detweiler Nursery School.

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Schedule "F"
Page 2

Nursery Name: ALLEN DETWEILER

(I) Expenditures	Actual 1979	Proposed 1980
Supervisory and teaching salaries	$ [illegible]	$ 14330.00
Caretaking salaries or contract cleaners		
Other salaries (specify) [illegible]		
Summer Stipend & Substitute Teacher + Dutch [illegible]	710.00	200.00
Employee benefits	[illegible]	500.00
Food		
Health supplies		
Playroom supplies	350.00	400.00
Property, including rent & utilities	[illegible]	1650.00
Property - other (specify)		
Equipment purchase & maintenance	[illegible]	500.00
Cleaning supplies		
Office supplies		
Transportation		
Other expenses (specify) Insurance	192.00	187.00
Donations - [illegible]	250.00	—
Theatre rent - fund raising project	250.00	200.00
Conferences	494.90	400.00
Misc - includes [illegible] magazines association fees	450.00	500.00
TOTAL	$ [illegible]	$ 19579
(II) Revenue		
Fees - including subsidy	$ 8411.00	$ 17500.00
United Way		
Donations (specify) [illegible]	50.00	
Fund raising - bake sale	[illegible]	300.00
Theatre night	484.00	400.00
Bank Interest	[illegible]	150.00
TOTAL	$ [illegible] 437.00	$ 18,350.00

1958 x 1.15 / 8 x 80

Per diem = $ 3.34 / half day
Number of subsidized positions requested x 4
Number of days of operation x 21
Total amount requested from the City = 280.56 per month
x 10
2,805.60 per [illegible]

Marnie Munby
Submitted by

Treasurer
Position

November 30/79
Date

SRC:kc
June/78

The Allen-Detweiler Nursery School

This statement is intended to accompany the financial statement recently submitted to the City of Kingston by the executive of the Allen-Detweiler Nursery School, a non-profit, cooperative school. What follows is an account of the school's purposes, program, organization, and contributions to the city's diverse society.

The Allen-Detweiler Nursery School is named after two citizens of Kingston who dedicated their lives to the education of the very young. The school seeks to continue this dedication by offering a program which is intended to fulfill three major objectives for the pre-school learner. First, the school is to provide a smooth transition from homelife to school-life for the child and for the parent whose participation in the school is part of its vitality. Second, the school provides a setting for the development of those attitudes and abilities which are prerequisite to sound educational development in the public school system. Third, the school is committed to furthering the happiness and health of its children by assisting them to develop a positive self-image as they acquire early and important social skills.

The program of the Allen-Detweiler Nursery School involves children in a variety of learning situations, without duplicating county kindergarten programs. Many of these are provided on the premises and include block work, creative artwork, construction, stories, sand and water play, and music. While these activities provide for such developments as small motor skills and artistic expression, other activities with the gymnastic equipment afford the opportunity for developing gross motor skills and general fitness. Children may engage in these activities is groups or as individuals, although socialization is encouraged. Another significant portion of the school's program involves acquainting children with their community and environment. There are frequent field trips to such places as the Kingston City Library, the Little Cataraqui Conservation Area, the Fire Station, and Queen's Radio Station. More of the community is experienced by the visits of resource people to the school--doctors, musicians, craftsmen, and so on. Good nutritional habits are stressed during "snack-time" when the children are exposed to a wide variety of wholesome foods provided by the parents or often prepared by the children themselves.

The Allen-Detweiler Nursery School is directed by the parents and is currently staffed by two full-time salaried teachers: a supervising teacher with thirteen years of experience, and an assistant teacher with eight years of experience. Class size varies according to age. In addition, since the school is cooperative, it is staffed by unsalaried parents who perform duty on a rotary system. Depending on class size, one or two parents are present during each session to assist the teachers in their work; consequently, the average pupil-adult ratio is generally four or five to one, and each child is afforded ample individual attention in accordance with the child-centered emphasis of the program.

Parental participation also allows for continuous communication between the teachers and parents which promotes the interest and cooperation of the parents and accounts for Allen-Detweiler's reputation for being a particularly effective cooperative nursery school. Because of this excellent rapport, the school has been able to

organize many successful fund raising projects. Furthermore, since parents are present during sessions, they are enabled to observe the progress of their own child and can feel free to discuss this with the teachers at any time. It is therefore felt by the parent body that documentation of pupils' achievement (such as anecdotal reports) would be an inefficient use of the teachers' professional time. Also, our teachers feel that very early reporting of a child (if these records are to follow the child) may prejudice the child's position after he or she leaves the school, since behavioral patterns are very changeable at this age. However, records are kept for those children with special needs.

In addition to its obvious contribution to the education of Kingston's very young, the Allen-Detweiler Nursery School serves the community in other important ways. It has made financial donations from successful fund raising projects to St. Ma Nursery School and Helen Tufts Nursery School; and it has provided program guidance to these schools and to Oakwood Day Care and the Complex Coop Nursery School. Also, Allen-Detweiler provides a needed setting for practicums and internships for students of the Early Childhood Education Program at St. Lawrence, of Queen's Nursing Science Program, of Queen's Psychology Programs, and of early childhood studies at Kingston and Loyalist Collegiate and Vocational Institutes. The Allen-Detweiler Nursery School has always willingly accepted referrals from Penrose Regional Centre, Sunnyside Therapeutic Nursery School, the Regional Centre for Handicapped Children, the Children's Aid Society and other social agencies. Finally, the school takes responsibility for such activities as counselling parents in child rearing, providing reference services for speech and hearing therapy, and even suggesting podiatric attention if necessary. In all these matters, the executive of the Allen-Detweiler Nursery School attempts to keep in touch with community needs and programs, such as Block Parents Association and Seatbelt safety.

Further information may be obtained by contacting the executive of the school or by visiting it at its location on Union Street.

The Executive
The Allen-Detweiler Nursery School
December, 1979.

Schedule "
Page 1

City of Kingston
Day Nurseries
Application for Purchase of Service Agreement

Nursery Name: Radan Day Nursery

Address: 206 Frontenac Street Telephone: 542-4433

Supervisor's Name: Ann Osborne, Jane LaForce Telephone: 389-3080

Address: 175 Sherman St. 47 Van Order Dr. Kinkston.

Licence No.: Date Issued:

Has your Licence ever been cancelled or refused? No ______ Yes ______

If Yes, indicate reasons:

Ages of children accepted: 2-5 Capacity per session: 10 children

What is the duration of your school year? From: Sept.2/80 To: Aug.31/81

How many teachers are on staff? Full-time: 2 Part-time: -

Are volunteers used in your school? No + Yes (How many) -

Type of Program	Sessions per Week	Hours per Session	
Morning		From	To
Afternoon		From	To
All Day +	5 full days	From 8:00a.m.	To 5:00p.m.
Other (specify)		From	To

Special Features of Program: Radan Day Nursery is unique in that it provides a genuine home environment for a small number of children who are unable to live at home for the major part of their day.

The very size of the Nursery allows the children to form sibling-like relationships, and thus create an atmosphere which tries to replicate that of the family unit. As a result of this, the children are able to participate in the usual activities of a home environment (i.e. meals, dishes, grocery shopping, lending library, story hour) as well as gain all the advantages of a nursery school program.

The proximity of the Nursery to Queen's campus, makes it easily accessable to students who are greatly in need of the financial help offered by the city.

Admissions Registrar

I/We the undersigned hereby make application for a PURCHASE OF SERVICE AGREEMENT, between the Corporation of the City of Kingston Social Services Department, and the

Radan Day Nursery
(Name of Day Nursery)

Ann Osborne
Signature

Jane LaForce
Signature

SRC:kc
June/78.

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Nursery Name: Kadan Day Nursery

10 children

) Expenditures	Actual 197	Proposed 1980
Supervisory and teaching salaries	$	$14,560.00
Caretaking salaries or contract cleaners		600.00
Other salaries (specify) window cleaner for storms and screens		68.00
Employee benefits		
Food		1800.00
Health supplies		60.00
Playroom supplies		300.00
Property, including rent & utilities		1,920.00
Property - other (specify) insurance for children in my home		75.00
Equipment purchase & maintenance		100.00
Cleaning supplies		50.00
Office supplies		50.00
Transportation buses within city		29.00
Other expenses (specify) children's birthdays		50.00
supply teacher		180.00
(5 sick days per person x 2 (people) = 10 days		
10 days for 6 hrs per day at $3.00 per hr.		
= $180.00		
TOTAL	$	$19,842.00

I) Revenue		
Fees 10 children at $10.00 per day	$	$24,000.00
United Way		
Donations (specify)		
TOTAL	$	$24,000.00

Per diem $10.00
Number of subsidized positions requested x 3
Number of days of operation x 240
Total amount requested from the City = 7,200.00

Ann Osborne — Submitted by
Supervisor — Position
November 8/79 — Date

SRC:kc
June/78

Schedule "H"
(Page 1)

Telephone 548-3223
548-4726

Kingston Day Care Inc.
10 Chapman Street
Kingston, Ontario
K7K 3S8

RECEIVED
DEC 5 1979
DEPARTMENT OF SOCIAL SERVICES
CITY OF KINGSTON

Private Home Day Care offers consistent care to children from six weeks to school age but primarily serves those under the age of two who have few alternatives for supervised care. These children receive care in approved homes during flexible hours while the parents, for one reason or another, are unable to care for them.

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Nursery Name: Family Day Care Service - 10 Chapman Street, Kingston

I) Expenditures	Actual 1979	Proposed 1980
Supervisory and teaching salaries	$ 11,500	$ 12,500
Caretaking salaries or contract cleaners		
Other salaries (specify)		
Employee benefits	400	500
Food		
Health supplies		
Playroom supplies		
Property, including rent & utilities	1,620	1,740
Property - other (specify)		
Transfer of fees to day care mothers	20,210	23,166
Equipment purchase & maintenance toys, etc.	100	100
Cleaning supplies		
Office supplies	250	400
Transportation car allowance & parking	400	600
Other expenses (specify)		
Conferences & seminars	200	250
Liability insurance	195	195
Miscellaneous including bank chgs.	250	350
TOTAL	$ 35,125	$ 39,801

II) Revenue		
Fees (Private)	$ 4,700	$ 5,401
United Way	4,145	5,800
Donations (specify)		
Fees - City of Kingston	24,950	28,600
TOTAL	$ 33,795	$ 39,801

Per diem ($9.00 ≁ $2.00)		$ 11.00
Number of subsidized positions requested	x	13
Number of days of operation	x	240 x .80 (att. facto
Total amount requested from the City	=	$28,600

Paulette Freeman
Submitted by

Program Coordinator
Position

Oct 26/79
Date

SRC:kc
June/78

Schedule "I"
(Page 1)

R.H. Hay Daycare

Kingston Day Care Inc.
10 Chapman Street
Kingston, Ontario
k7k 3s8

Telephone 548-3223
548-4726

RECEIVED
DEC 5 1979
DEPARTMENT OF SOCIAL SERVICES
CITY OF KINGSTON

Kingston Day Care Incorporated offers two programs: -

1. The R.H. Hay Day Care Centre
2. The Home Day Care Program

The R.H. Hay Centre itself has four individual programs: -

1. City subsidized children - (a) referred from other agencies as being in a crisis situation or (b) single parents, who are working at a low income job or attending an educational institution for upgrading and retraining. These children make up roughly one-third of our quota. The city social services department assesses how much these parents are able to pay toward fees.

2. United Way subsidized children - These are children of working low income, often single parents. They pay on a sliding scale according to a financial statement. The least anyone pays on United Way subsidy is 2/3 of the full fee. These children make up roughly one-quarter of our quota.

3. Provincially subsidized children - These children are referred from the Regional Centre for Handicapped Children, and are subsidized on a sliding scale. These children make up roughly one-seventh of our population and require the services of two and a half extra staff. This program is completely self supporting.

4. Full fee paying children - These usually consist of two parent families, who are making a reasonable salary. These children make up roughly one-seventh to one-quarter of our population, at any one time.

R.H. Hay Day Care is different from other day cares in the city because -

1. We offer transportation to families who are unable to walk or drive their very young children to Day Care. We rent the Helen Tufts' Mini Van Bus and driver by the year at $5,520.00 for 1980. In addition to this we pay the salary of a bus supervisor since several of the children are two and three years old. The children using the bus are mostly children from "at risk" families, who are subsidized by the municipality. These children are usually from families, who have another small child (baby) in the home, which makes it impossible to use city buses - transferring etc., with 2-3 children under 4 is impossible on a twice daily basis, particularly in winter.

2. We offer care for after and before school children up to the age of nine. These children attend nearby Central School and walk to and from the Day Care. We also provide Day Care for a limited number of children on School Professional Days and Holidays. These children make up approximately one-quarter of our population. This very vital service alleviates the necessity of some of the "latch key children" being on their own before the age of nine.

Our Day Care - R. H. Hay Centre - provides a stimulating educational program as well as ample fresh air activity. All children are cared for by our excellent, well qualified staff.

Kingston Day Care Incorporated is a non-profit, charitable organization, run by a Board of Directors of nine interested community minded citizens, who give freely of their time and effort.

We do receive some donations from the community and these are always very welcome.

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Schedule "I"
Page 3

Nursery Name: Kingston Day Care Inc. - 10 Chapman Street, Kingston

(I) Expenditures	Actual 1979	Proposed 1980
Supervisory and teaching salaries	$ 136,822	$ 143,500
Caretaking salaries or contract cleaners	6,080	7,380
Other salaries (specify) cooks	15,368	16,600
Vacation and sick leave	1,000	1,500
Employee benefits	5,000	6,000
Food	12,916	15,938
Health supplies	100	250
Playroom supplies	2,092	2,500
Property, including rent & utilities	13,850	14,500
Property - other (specify) maintenance	1,319	1,500
Fuel	1,800	2,000
Equipment purchase & maintenance	662	750
Cleaning supplies	900	1,000
Office supplies and telephone	1,600	2,000
Transportation	4,880	5,890
Other expenses (specify) Audit & Legal	1,320	1,750
Education and Public Relations	912	1,000
Loan Repayment	13,084	14,840
Insurance	457	500
Bank Charges	700	800
TOTAL	$ 220,862	$ 240,198

(II) Revenue		
Fees	$ 91,922	$ 110,738
United Way	17,410	19,500
Donations (specify) plus honorarium	2,000	2,000
Fees - City of Kingston Including transp.	51,098	61,220
- Prov. of Ontario (Hdcpd)	42,088	45,000
Office Overhead	1,560	1,740
TOTAL	$ 206,078	$ 240,198

Per diem		$ 15.76
Number of subsidized positions requested	x	16.185
Number of days of operation	x	240
Total amount requested from the City	=	$61,220.00

Submitted by Executive Director

Position

October 29, 1979
Date

SRC:kc
June/78

Schedule "J"

(Page 1)

RECEIVED
DEC 5 1979
DEPARTMENT OF SOCIAL SERVICES
CITY OF KINGSTON

OPERATING POLICIES OF THE WEST END CHILDREN'S CENTRE

1. The name of this organization is the West End Children's Centre.

2. Sponsorship/Ownership
This organization is a nonprofit, nonsectarian, interracial and nonpolitical institution founded by the Polson Park Free Methodist Church. No Part of its earnings shall inure to the benefit of any member or individual. All funds earned by the Centre shall be reinvested in the Centre.

3. Purpose
The purpose of this program shall be to provide a half-day nursery school, and full day care program that will benefit the child, the parent, and the community.

4. Goals for the Child
a. To develop wholsome social relationships for the child.

b. To provide opportunities for meaningful play and learning experiences that will develop understanding and skills in the child, therefore building important foundations for future education and other pursuits.

c. To make available resource personnel when necesary, to diagnose emotional, physical and learning disabilities in the child, and provide special programs for their individual needs.

d. That every child learn to realize his/her full potential, and mature with better understanding of himself/herself and their peers.

5. Goals for the Parents
a. To provide excellent care for their child, while the parents pursue their work or further their education.

b. To provide educational programs that will help the parent understand child development and socialization.

6. Goals for the Community
a. To provide Early Childhood Educational facilities that are easily accessable to parents in this area.

b. To contribute our services in the development of the future citizens of the community.

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Nursery Name: West End Children's Centre

I) Expenditures	Actual 1979	Proposed 1980
Supervisory and teaching salaries	$ 32,500.00	$ 53,500.00
Caretaking salaries or contract cleaners	2,682.00	2,860.00
Other salaries (specify) Cook	6,565.00	7,520.00
Supply Teachers	1,600.00	1,500.00
Employee benefits	1,742.00	1,800.00
Food	5,000.00	7,338.00
Health supplies	18.00	50.00
Playroom supplies	1,088.00	1,000.00
Property, including rent & utilities heating & insurance	1,875.00	4,300.00
Property - other (specify) snowplowing	168.00	300.00
Equipment purchase & maintenance	3,338.00	2,000.00
Cleaning supplies & Paper Supplies		800.00
Office supplies	175.00	200.00
Transportation		
Other expenses (specify)		
Loan Repayment & Interest	7,503.00	3,000.00
Advertising	129.00	350.00
Telephone	230.00	325.00
Audit	400.00	400.00
TOTAL	$ 65,013.00	$ 87,243.00

II) Revenue		
Fees	$ 37,750.00	$ 42,000.00
United Way		
Donations (specify)		
Polson Park Free Methodist Church	2,000.00	2,000.00
Municipal Subsidy	23,000.00	
J.E.T. Grant	1,548.00	
TOTAL	$ 64,298.00	$ 44,000.00

Per diem		$ 11.70
Number of subsidized positions requested	x	14
Number of days of operation	x	252
Total amount requested from the City	=	$41,277.60

Anna Coburn
Submitted by

Director
Position

October 29, 1979
Date

SRC:kc
June/78

Schedule "K"
(Page 1)

RECEIVED
DEC 14 1979
DEPARTMENT OF SOCIAL SERVICES
CITY OF KINGSTON

The Pembroke St. Day Care Centre is located at 49 Pembroke St in a house used only for the care of the children. The house was purchased by Kathryn Jones and Ann Pennycastle with a view to offering day care in a home-like and cheerful environment. The centre is licensed to care for fifteen children at one time. About $\frac{2}{3}$ of the children attending do so on a full time or half-time basis. The other $\frac{1}{3}$ consists of children who attend on a part-time basis, the number of days or half days of attendance varying from child to child. It is the policy of the centre to offer half and part-time care, both for the sakes of the children who need to spend some part of the day at home with their families, and for the sake of those parents who need to work or study on a part time basis (usually the mothers).

Our fees are $12 a day and $6 a halfday. Both these fees cover snacks and hot noon dinner.

Most of the parents who have brought their children to the centre have learned about it through the original advertizing campaign or have been referred to us by other Day Care Centres who have had no more space yet particular

Schedule "K"
(Page 2)

age groups.

Most of the families we serve have one or two parents working at Queen's or K. G. H or local high school. These families can afford to pay our fees. We have, however, had to turn away a few families who could not afford our fees because we have not been able to offer partial or whole subsidization. These have usually been single-parent families whose children, often quite upset by the family breakdown, would have benefited from care in a small, secure group. At present we are losing one child from such a family to a subsidized position at Queen's Day Care Centre despite the mother's wish to keep her with us. It is to people such as these that we would like to be able to offer aid.

I am attaching a sheet which outlines our educational goals. There are three teachers and we all feel that, because of the smallness of the group, we have been able to establish bonds with each of the children. Our centre does not segregate the children according to age or particular abilities. We feel that the centre offers an environment which would be beneficial to children with special needs.

January 3, 1980

RECEIVE
DEC 19 1979
DEPARTMENT OF SOCIAL SERVIC
CITY OF KINGSTON

City of Kingston
Day Nurseries
Budget Work Sheet for Purchase of Service Agreement

Nursery Name: Pembroke St. Day Care Centre, 49 Penbroke St., Kingston

Schedule "K" (Page 3)

(I) Expenditures	Actual 1979	Proposed 1980
Supervisory and teaching salaries	$	$ 24,000
Caretaking salaries or contract cleaners	done by teaching staff	
Other salaries (specify)		960
supply teachers		
Employee benefits		275
Food		3,500
Health supplies		500
Playroom supplies		200
Property, including rent & utilities		1,550
Property - other (specify)		
(payment on principal) mortgage + interest		2,625
Equipment purchase & maintenance		2,000
Cleaning supplies		300
Office supplies		400
Transportation		—
Other expenses (specify) lawn + snow removal		50
seeding new lawn		100
new eavestroughing		700
liability insurance		292
theft + fire insurance		163
TOTAL	$	$ 37,315
(II) Revenue		
Fees	$	$ 38,250
United Way		200
Donations (specify)		
Medical Wives Club		
TOTAL	$	$ 38,450

Per diem	$ 12.34
Number of subsidized positions requested	x 2
Number of days of operation	x 247
Total amount requested from the City	= $6095.96

Ann Bonnycastle
Submitted by

Co-supervisor
Position

13 December 1979
Date

SRC:kc
June/78

Schedule "L"

(Page 1)

Kingston Interval House
Crisis Accommodation for Women & Children
P.O. Box 224, Kingston, Ontario, K7L 4V8
Phone (613) 546-1777

1980 Budget

	Proposed 1979 Budget[1]	1979 Expenses[2]	Proposed 1980 Budget
1. Salaries	$44,255.00	$36,800.00	$50,000.00[3]
2. Employee Benefits	1,595.00	1,182.00	1,600.00
3. Workmen's Compensation	290.00	124.00	300.00
Rent	5,400.00	5,400.00	5,400.00
Fuel/Utilities	2,000.00	1,465.00	2,000.00
Telephone	600.00	570.00	630.00
Office Supplies: Stationery Photocopying Typing	450.00	915.00	1,000.00
Insurance (Liability)	250.00	217.00	250.00
Audit	800.00	850.00	950.00
Bank Service	50.00	280.00	280.00
Furniture and Equipment	700.00	700.00	900.00
Equipment Maintenance	400.00	240.00	400.00
Food	5,700.00	4,256.00	6,270.00
House Supplies: Cleaning Supplies Personal Hygiene Items, Diapers	1,100.00	279.00	600.00
Personal Needs Allowance	2,000.00	770.00	2,000.00
Transportation	425.00	310.00	425.00
Staff Vehicle	120.00	120.00	300.00
Miscellaneous Whig Standard Postal Box Advertising	150.00	140.00	170.00
TOTAL	$66,285.00	$54,618.00	$73,475.00
PROPOSED *1980* PER DIEM RATE OF $14.00 DAILY OCCUPANCY RATE - 9 PERSONS 14 x 9 x 365			$45,990.00

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[1] *Please note that this was a proposed budget but actual monies received did not allow expenditures equal to the budgeted amounts.*

[2] *Actual to September 30th 1979 and estimated to December 31st 1979.*

[3] *This expense is based on current staff plus one more full-time person plus yearly merit increases and a cost of living increase.*

Schedule "L"
(Page 2)

Kingston Interval House
Crisis Accommodation for Women & Children
P.O. Box 224, Kingston, Ontario, K7L 4V8
Phone (613) 546-1777

Anticipated Revenue

City of Kingston approved ceiling 1979	*$31,500.00*
United Way Allocation	*16,000.00*
Memberships and Donations	*7,000.00*
	$54,500.00
Less 1980 Proposed Budget	*73,475.00*
Anticipated Deficit for 1980	*($18,975.00)*

Schedule "M"
(Page 1)

family counselling service
of kingston, incorporated

124 wellington street, kingston, ontario K7L 3C7 telephone 613-542-4912

November 26, 1979

RECEIVED
NOV 27 1979
DEPARTMENT OF SOCIAL SERVICES
CITY OF KINGSTON

Mr. Sid Routbard
Administrator
Social Services Department
City of Kingston
City Hall, Kingston, Ontario

Dear Sid:

Here is the promised clarification of our request for 1980 under the terms of our service contract.

We are requesting $7255 maximum, payable at the rate of $28.00 per counselling hour. This will provide 259 hours of service to an estimated 26 families. The maximum is based upon actual numbers of hours of service provided in 1979.

	1979		1980	
Number families	25		25	
Number interviews	77		77	
Number hours	263		259	
Total Cost	$6575	(@$25/hr.)	$7255	(@$28/hr.)
Max. amt. paid under contract	$4100		$7255	
Amt. service not subsidized	$2475		NIL	

You will note that our hourly cost has increased from $25.00 to $28.00.

In summary then we are asking for $7255 from the City next year in order to provide 259 hours of counselling service to 26 new families.

Sincerely

Jack Watkins

JW/ss

member
ONTARIO ASSOCIATION OF FAMILY SERVICE AGENCIES

Schedule "M"
(Page 2)

family counselling service
of kingston, incorporated

124 wellington street, kingston, ontario K7L 3C7 telephone 613-542-4912

AGENCY Family Counselling Service of Kingston	1980
REVENUE OTHER THAN FROM THE UNITED WAY	
Investment Income	
Bank Interest	
Government Grants	
City of Kingston	
Ontario Government Grant	4100
Miscellaneous	
Donation and Memb. Fees	375
Fees and Service Charges	4000
Sales of Products Etc.	
Other Revenue	
Rental Income	
Management Fees	5445
TOTAL REVENUE	13920
EXPENDITURES	
Salaries	49505
Telephone	827
Office Expenses	747
Transport and Conventions	1237
National and Provincial Dues	500
Audit and Legal	454
Rent and Taxes	2127
Utilities	103
Insurance	113
Bank Charges	45

Loan Payments	
Furniture and Equipment and Repairs	315
Vehicle Maintenance	
Vehicle Depreciation	
Building Maintenance (Cleaning)	340
Publicity	280
Institutional Supplies	
Supplies for Resale	
Camp	
Sundry	
Material Relief	
Other Expenditures	
Miscellaneous	
TOTAL EXPENDITURES	56593
(DEFICIT) SURPLUS	(46773)
UNITED WAY RECEIPTS/REQUESTS	42673 -
FINAL (DEFICIT) SURPLUS	42673

Schedule "N"
(Page 1)

THE SALVATION ARMY
HARBOUR LIGHT CENTRE
(Alcoholism Counselling)
SUITE 102 - 105 PRINCESS STREET
KINGSTON, ONTARIO.
K7L 1A8
TELEPHONE: (613) 542-4315

A Community Service
of the Kingston
Citadel Corps

WM. BOOTH
Founder

ARNOLD BROWN
General

JOHN WALDRON
Commissioner

REGINALD NEWBURY
Major
(Officer in Charge)

November 5, 1979.

Mr. S.H. Routbard,
Administrator,
Department of Social Services,
City Hall,
KINGSTON, Ontario.

Dear Sir:

RE: Budget Presentation 1980
Harbour Light Centre

Enclosed is the budget presentation and request for per diem costing at $14.50 per day for the above mentioned Centre. The request is for $42,340.00 and would be the maximum requirement.

The program outline will remain the same as our original submission.

The location of the Centre is under current consideration. Our first choice is 556 Princess (currently the Saddle Up Shop) and if this location is chosen the work will commence in April. Thus the request would be reduced by a proportionate amount.

The second location is 558A Princess which is currently owned by The Salvation Army (currently leased by Mills Office Supply.) This location will come available in January.

I trust this information will be satisfactory.

Yours sincerely,

Ra Newbury

(R.A. Newbury)
Major

RAN/jt

Schedule "N"
(Page 2)

PROPOSED

HARBOUR LIGHT BUDGET - 1980

INCOME

Grant	Kingston Citadel Corps	$ 15000.00
Other Sources	(National Headquarters)	$ 70010.00
		$ 85010.00
Request from City of Kingston	(Per Diem) $14.50 X 10 Beds X 80% Occupancy X 365 Days	$ 42340.00
		$127350.00

Schedule "N"
(Page 3)

PROPOSED

HARBOUR LIGHT BUDGET - 1980

EXPENSES

Salaries	Officer		$ 7800.00
	Secretary (Part Time) @ $3.40/Hr.		4420.00
	Cook @ $162./Week		8425.00
	Day Supervisor @ $162./Week		8425.00
	Evening Supervisor @ $162./Week		8425.00
	Night Supervisor @ $162./Week		8425.00
	Occupational Therapy ($6./Day X 3 Persons X 365)		6570.00
	Counsellor		15000.00
Retirement (Officers)		$1.50/Week	78.00
U.I.C. & C.P.P.			1100.00
Sick Benefit		$8.50/Month X 12	102.00
O.H.I.P.		$40./Month X 12	480.00
Supervision		5% of Income (Grants)	750.00
		5% of Room and Board	2500.00
Medical Supplies			500.00

ADMINISTRATION

Audit			1500.00
Telephone	$70. X 12	Months	1000.00
Travelling		Gas	1300.00
		Repairs	150.00
		Depreciation	600.00
Supplies	$45./Week	x 10 Beds X 52 Weeks	23400.00
Laundry			1000.00
Insurance			1000.00
Office Expenses			1000.00
Furnishings			1000.00
Property Maintenance		Light and Heat	5000.00
		Quarters $425. X 12	5100.00
		Centre	9000.00
		Office $200. X 9 Months	1800.00
			$127350.00

Schedule "O"
(Page 1)

KINGSTON AND AREA
Senior Citizens Council Inc.
179 QUEEN STREET, KINGSTON, ONTARIO K7K 5Y2
TELEPHONE 548-7810

Mr. S. Routbard,
Administrator,
Social Services Department,
City Hall,
Kingston,
Ontario.

November 9, 1979

Dear Mr. Routbard,

Please find enclosed the proposed 1980 Budget for the Senior Citizens Council.

At the October 3 Board Meeting a motion was passed that "the 1980 Budget dated October 3rd be approved, subject to confirmation of the Provincial and City Grants as indicated in the estimates". We are still awaiting a decision from the Ministry of Community and Social Services regarding our request for funds under the new Home Support Program. We will advise you if there are any changes.

In the 1980 Budget we are requesting a sum of $10,284 from the City of Kingston. This will support the Senior Citizens Council's basic services including information and referral services, Vista, Home Help, Shopping Trips and Volunteers In Action. It will also support a new Co-ordinated Friendly Visiting Program for the City (proposal enclosed). Meals on Wheels has applied separately for Home Support funding and does not expect to require municipal support.

If you require further information about this Budget please do not hestitate to call us.

Thank you for your consideration in this regard.

Yours truly,

SENIOR CITIZENS COUNCIL

A. Gwyneth Furnell

A. Gwyneth Furnell,
Co-ordinator.

GF/mb

Schedule "O"
(Page 2)

1980 BUDGET **KINGSTON AND AREA SENIOR CITIZENS COUNCIL**

		E.P.C.		HOME SUPPORT PROGRAMS			(NEW PROGRAM)	
		OFFICE	VISTA	HOME-HELP	SHOPPING TRIPS	VOLUNTEERS IN ACTION	FRIENDLY VISITING	TOTAL
LARIES:	A	8,750	1,250	625	625	-	1,250	12,500
	B	-	-	-	-	4,255	11,000	15,255
(Sec)	C	6,370	1,820	-	-	-	910	9,100
NEFITS:		910	234	40	40	80	800	2,104
LEAGE:							500	500
LUNTEER PENSES:		300	100	100		300	300	1,100
XIS:						250		
FICE:								
rniture &) ipment)		200	160					360
nt		660	180	120	60	660	180	1,860
lephone		756	162	108	54	492	240	1,812
stage		425	2,451	50	25	50	150	3,151
pplies		1,020	4,201	120	60	150	200	5,7
inting		400	240				100	740
surance		120		200		40		360
SCELLANEOUS ARGES:								
dit		275						275
es		75						75
oks,Periodicals		125						125
blicity		300		50			100	450
nferences		400						400
her		200	100					300
TOTAL	$	20,661	11,523	1,413	864	6,277	15,730	56,468
VENUE:								
ovince		10,330	3,062	706	432	3,138	7,865	25,533
ty		4,132	-	283	172	1,255	4,719	10,561
mbership		3,000	2,000	424	260	-	1,000	6,684
nd Raising		2,399	1,061	-	-	1,884	2,146	7,490
vertising			5,400	-	-	-	-	5,4
scellaneous		800	-	-	-	-	-	800
TOTAL	$	20,661	11,523	1,413	864	6,277	15,730	56,468

vember 28,1979
/mb

THE WORLD OF ONE IN SEVEN INC.

Federal Building,
Room 209
Clarence Street,
Kingston, Ontario.
K7L 4Y8
Telephone (613) 549-5510

December 21, 1979.

TO WHOM IT MAY CONCERN,

The World of One in Seven Inc., funded as an Outreach project of Canada Employment and Immigration, has operated in Kingston as an employment agency for physically handicapped persons since 1973. On September 30, 1979 the delivery of services to clients was terminated and Jean Moore and Karen Keough were funded until March 1980 to determine the feasibility of carrying on the employment services on a fee-for-service basis.

It is our hope to divide operational costs among our various referral sources, and although no firm commitments have yet been made, response to our proposal has been positive. Because a significant number of referrals has come from Kingston's Social Services Department (Six referrals were made to us in 1978) as well as from individual Kingstonians, we request monetary assistance of the City of Kingston for the continued operation of The World of One in Seven.

We recognize that most physically handicapped recipients of General Welfare Assistance are such for an interim period only while awaiting Family Benefits; however, examination of the activities of The World of One in Seven will reveal its contributions to many aspects of the life of this city (see history and rationale attached).

I wish to thank you on behalf of the Board of Directors and the staff of The World of One in Seven for your consideration of this request. We look forward to your assistance in helping to keep this unique service available to the physically handicapped residents of Kingston.

Yours sincerely,

Loretto O'Driscoll
per KK

Loretto O'Driscoll,
President,
The World of One in Seven Inc.

LO:kk
enclosures

Schedule "P"
(Page 2)

RATIONALE FOR REQUESTING FUNDING FROM THE CITY OF KINGSTON

. The main indicator of our success is our average of seven placements in employment or training positions per month over the last six years (see history attached).

. The World of One in Seven bridges the gap between rehabilitation agencies and Kingston's labour market. It understands the special problems and capabilities of physically handicapped citizens while matching these with the needs of Kingston's labour market. There are economical and psychological benefits in finding employment for someone and enabling him or her to become a contributing citizen rather than one dependent on Welfare or on a pension.

. This city is the rehabilitation centre for eastern Ontario and as such has a larger-than-average percentage of physically handicapped citizens. The average is 14% or 1 in 7.

. Kingston has already recognized the needs of physically handicapped persons in taking part in city life as is made evident in part by the availability of the Bus for the Handicapped, the accessibility of City Hall, initiatives to ramp city curbs, and the establishment of the Advisory Committee to City Council on the Needs of the Handicapped and Elderly. It seems fitting that the city make resources available to assist these same people to find suitable employment in Kingston.

. As well as finding employment, The World of One in Seven is involved in counselling and in the promotion of social skills related to employment (see attached outline).

. The World of One in Seven is a focus in this community for the physically handicapped and is used not only by them but also by those providing other services to them. It is an information centre, a consultative source, and a co-ordinator of resources.

. Since it is a private, non-profit corporation, The World of One in Seven offers more flexibility than a government agency and does not have the stigma which is often attached to a sheltered workshop.

AGENCY: The World of One in Seven Incorporated FINANCIAL ESTIMATES FISCAL YEAR: April 1/80 - March 31/81

GROSS WAGES

OCCUPATION	No Empl'd	No of Weeks	Total Manweeks	Wage Rate per week	Total Wages
Co-ordinator	1	52	52	365	18980
Counsellor	2	52	104	288	29952
SECRETARY/ Assistant	1	52	52	260	13520
Receptionist	1	52	52	50	2600
TOTALS	5		260		65052

EMPLOYER CONTRIBUTIONS - Description	Amount
Canada Pension Plan	832
Unemployment Insurance	1098
Ontario Health Insurance Plan	960
TOTAL	2890

OPERATIONAL COSTS

DESCRIPTION	AMOUNT
Equipment/Furnishings Rental	540
Premises Rental	5000
Materials and Supplies	720
Telephone/Postage	1920
Transportation/Travel	1200
Bank charges	120
Advertising	600
Staff Training	150
Liability Insurance	170
Miscellaneous Costs	200
TOTAL	10620

EXPENDITURE SUMMARY

DESCRIPTION	AMOUNT
Gross Wages	65052
Employer Contributions	2890
Operational Costs	10620
TOTAL	78562

THE WORLD OF ONE IN SEVEN INC.

A Brief History

The World of One in Seven began in 1973, under an Outreach grant from Manpower (now Employment and Immigration Canada). Its objective was to deliver Manpower services and programs and to develop employment opportunities in the Kingston area for the physically handicapped.

We have been happy to serve Municipal Welfare, the Ontario Ministry of Community and Social Services, Canada Employment and Immigration, the Workmen's Compensation Board of Ontario, the March of Dimes Ability Centre, hospitals, local physicians, Probation and Parole, local employers, the Canadian National Institute for the Blind, and the Canadian Hearing Society, among others. From the great response we have received, we feel that we have been providing a much-needed service. Our success is indicated by the fact that we have placed an average of seven persons in employment and/or training each month, despite an increasingly poor labour market.

We have produced a film "The World of One in Seven", which was purchased by National Health and Welfare and donated by them to the National Film Board for distribution. We have sponsored the following government programs:

- Innovation For the Visually Impaired, a Local Initiatives program, explored the local job market in relation to the capabilities of the visually impaired.
- Mainstream, a Young Canada Works project, was a community-based newspaper for the disabled in Kingston, of which there were four issues, each on a theme relevant to the disabled.
- Step One, a Canada Works program, was designed to create a more positive public attitude towards the handicapped through presentations to schools, local clubs, and organizations.
- Two In One Janitorial Service, a Canada Works project, was designed to train physically and mentally handicapped in janitorial work with a view to developing a competitive janitorial business.

Jean Moore, our co-ordinator, as well as having worked nationally on behalf of our target group, recently hosted the 100th program in The World of One in Seven series with Kingston cablecast television.

Outreach was not intended to be a permanent funding source, but rather, was intended to discover new and improved ways for delivery of employment service to "disadvantaged" persons. Outreach funding for direct employment service to our target group in the Kingston area terminated September 30, 1979.

Schedule "Q"
(Page 1)

RED CROSS

ne Canadian Red Cross Society/Ontario Division
150 West Street, Kingston, Ontario. K7L 5E7.

OCT 30 1979

29th October, 1979

Mr. S.H. Routbard,
City Hall
Kingston, Ontario.
K7L 2Z3.

Dear Mr Routbard

In reply to your letter of October 4, 1979 concerning the budget for Social Service Homecare benefits.

The estimate for 1980 is based on the statistics over the past two years and will not exceed 500 days for 1980.

It is anticipated that the average cost will not exceed $36:00 per day for a maximum total of $18,000 for 1980.

Attached herewith is a copy of the Red Cross Homemaker budget for the year 1980.

Yours sincerely,

J.G.B Knowlton
Colonel
Executive Director

c.c. Mrs. Gallery

PROPOSED BUDGET
KINGSTON & DISTRICT BRANCH
HOMEMAKER SERVICES

Schedule "Q"
Page 2

ESTIMATED NUMBER OF DAYS OF SERVICE FOR (1980)

Home Care	16,000
Social Service	500
Other	2,000
TOTAL DAYS:	18,500 "A"

EXPENSES

SALARIES POSITION	Number regul. Employed	% of Time Employ.on Programme	H/Maker Hourly Rate	Salary applic. to Prog.
DIRECT EXPENSE:				
Branch Supervisor	1	100%		17,000
Assistant Supervisor	1	100%		11,530
Homemakers - part-time	150		3.35	495,800
Payroll Clerk	1	100%		8,924
Office Clerk	1	100%		7,871
Office Clerk	1	100%		7,345
INDIRECT EXPENSE P.T. Acc/t	1	25%		5,000
Bookkeeper				3,459
Executive Director				4,590
Switchboard				
Other (specify)				

TOTAL SALARIES.........$ 561,519.

EMPLOYEE BENEFIT PLANS:

Holiday Pay	$
Vacation Pay (4%)	20,032
Canada Pension Plan, U.I.C.	17,890
Red Cross Benefit Plans (Pension, Group Life, LTD)	3,000
Workmen's Compensation @ 85¢ per $100. payroll	4,705

TOTAL EMPLOYEE BENEFIT PLANS: $ 45,627.

DIRECT EXPENSE:

Office Expenses, Stationery	$ 600
Travel, Car Fare, etc.	30,000
Uniforms, Smocks, etc.	5,200
Telephone	4,000
Meetings, Conferences, etc.	300
Staff Training Courses	600
Audit	
Other (specify) Homemaker Meetings	600

TOTAL DIRECT EXPENSES: $ 41,300.

INDIRECT EXPENSES:

Share of Building Costs (Maintenance, Insurance, Utilities, etc.)	$ 1,649
Share of Administration Costs (postage, supplies, payroll costs, etc.)	6,415
Share of Vehicle costs	
Ontario Division Levy at 50¢ per day of service	9,250
Other (specify)	

TOTAL INDIRECT EXPENSES: $ 17,314

GRAND TOTAL "B"... $ 665,760.

COST PER DAY... B ÷ A 665,760÷18,500 $ 36.00

ESTIMATED REVENUE		DAYS	X	RATE	X	% RECOVERY	
Fees:	Home Care	16,000	x	36.00		100%	576,000
	* Social Service	500	x	36.00		100%	18,000
	Private Cases	2,000	x	36.00		100%	72,000.
	Other						

TOTAL ESTIMATED REVENUE. "C". 666,000.

NET REQUIREMENTS ... B - C 666,000 - 665,760 $ (240).

SCHEDULE 2.

Schedule "R"
(Page 1)

Date: November 1979

VON Eastern Lake Ontario BRANCH

1980 NURSING VISIT FEE CALCULATION

Item					
1	Average Cost Per Visit for Budget Year per item 13, Worksheet No. 8			$	13.48
	Cost Adjustment Factor:				
2	1979 Average Cost per Visit as estimated in November, 1978	$	13.02		
3.	1979 Average Cost Per Visit per item 13, Worksheet No. 8A	$	12.60		
4	If item 3 is greater than item 2, ADD the difference to item 1			+	
5	If item 3 is less than item 2, DEDUCT the difference from item 1			-	.42
6	1980 Nursing Visit Fee (billing rate)			$	13.06

Fee $13.10

NOTE: DVA visits should be billed at the 1980 projected average cost per visit.

Paramedical examination visits will be billed at rates of $15.00 per visit and $7.50 for no show and recheck visits.

Schedule "R"
(Page 2)

Date: November 1979

VON Eastern Lake Ontario BRANCH

COMPARATIVE EXPENSE PROJECTIONS FOR THE YEAR 1980

	Last Year (Actual)	Current Year to Date (Actual)	Current Year (Estimated)	Next Year's Budget Projection
SALARIES - NURSING STAFF	$	$	$	$
Administrative & Supervisory			20,921	43,501
Regular Nursing Staff			192,361	240,144
Substitute and Relief Staff			163,665	185,984
Other				
Total			376,947	469,629
SALARIES - Clerical Staff			17,267	18,549
Other			2,007	4,891
EMPLOYEE BENEFITS				
VON Pension Plan			8,450	11,900
Canada or Québec Pension Plan			5,910	6,700
Unemployment Insurance Premium			5,570	7,500
Hospital and Medical Insurance Plan			2,850	2,900
Vacation Pay - Relief Staff				incl. with hourly rate
Workers' Compensation Assessment			3,630	3,600
VON Retirement Allowance				1,300
			26,410	33,900
TRANSPORTATION				
Gasoline and Oil			7,500	9,500
Automobile Maintenance and Repairs			3,550	3,500
Automobile Licence			435	450
Automobile Insurance			3,450	2,800
Automobile Depreciation			6,892	4,350
Automobile Leasing			4,850	15,388
Garage Rental and Monthly Parking				
Mileage Payments			11,450	15,000
Automobile Rental and Other Fares				
			38,127	50,988
NURSING SUPPLIES AND EQUIPMENT			1,900	2,100
RENT AND RELATED EXPENSES				
Rent (inc. donated rent)			1,900	2,200
Utilities			2,000	2,800
Maintenance of Space, Equipment and Furnishings			1,100	1,500
Depreciation of Equipment & Furnishings				
Property Insurance & Taxes			450	470
Mortgage Interest				
Depreciation of Building			1,400	1,400
Amortization of Leasehold Improvements				
			6,850	8,370

WORKSHEET NO. 5A

Schedule "R"

(Page 3)

Date: November 1979

VON Eastern Lake Ontario BRANCH

COMPARATIVE EXPENSE PROJECTIONS FOR THE YEAR 1980
(Continued)

	Last Year (Actual) $	Current Year to Date (Actual) $	Current Year (Estimated) $	Next Year's Budget Projection $
OFFICE EXPENSE				
Stationery, Records and Office Supplies			2,400	2,500
Telephone and Telegraph			2,200	2,400
Office Equipment - Inspection and Repair			600	1,002
Depreciation of Office Equipment			200	200
Postage, Express and Freight			325	350
Interest and Other Bank Charges			700	700
Purchased Services - Accounting and Payroll Processing			950	1,000
Audit Fee			1,000	1,000
Miscellaneous			200	225
			8,575	9,377
GENERAL EXPENSE				
Dues and Subscriptions			125	150
Bursaries				
Information and Publicity			350	400
General Insurance			444	655
Conference Expense			500	600
Laundry				
Nurses Uniform Allowance			800	1,000
Staff Educational Expense			500	600
Sundry Furniture and Equipment Purchases			1,100	1,400
			3,819	4,805
NATIONAL PROFESSIONAL SERVICE CHARGE			15,609	17,300
TOTAL EXPENSES (To Worksheet No. 4)	$	$	$ 497,511	$ 619,909
Deduct: Non-visiting nursing expense per items 3 and 10 - Worksheet No. 8				
Net Chargeable Visiting Expense	$	$	$ 497,511	$ 619,909
NUMBER OF VISITS			39,500	46,000
AVERAGE COST PER VISIT	$	$	$ 12.60	$ 13.48

WORKWHEET NO. 5B

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of Council at its special meeting held on January 3, 1980.

THREE READINGS Proposed No. 80-23
City Council Meeting No. 5, 1979

* * *

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 16 1980

CITY COUNCIL MEETING NO. 5

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting summoned by Mayor Keyes was held on Thursday, January 3, 1980 at 7:07 p.m. in the Council Chamber, City Hall, to hear various delegations. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:15 p.m.) Ald. Gerretsen (arrived at 7:40 p.m.) Ald. Gorham (arrived at 7:15 p.m.) Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (arrived at 9:05 p.m.) Ald. Timmins, Ald. Webb (15)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to hear various delegations.

CARRIED

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported that the following delegations were heard in the Committee of the Whole:

DELEGATIONS

(1) Mr. R. Hamilton, President, Ontario Hotel Association, Mr. J. Victor Lemieux, Executive Vice-President, Rideau Lakes Thousand Island Tourist Council and Mr. Elliott, Manager were present and submitted a brief respectfully requesting that the City of Kingston support this Association with a grant of 25 cents per capita for the year 1980.

(Note: A copy of the brief was distributed to all members of Council)

(2) The following delegations were present with regard to the purchase of services in the Social Services Department:

NURSERIES

(a) Helen Tufts Nursery

Ms. Ruth Gurnsey and Ms Jay Merrin were present on behalf of Helen Tufts Nursery requesting a subsidy from the City of Kingston.

(b) Complex Co-Op Nursery School Inc.

Ms. Angela Vanveen and Ms Carol Jansen were present on behalf of Complex Co-Op Nursery requesting a subsidy from the City of Kingston.

1
A05

DELEGATIONS (Cont'd)

NURSERIES (Cont'd)

(c) Chalmers Nursery

Ms Dawn Broughton was present on behalf of Chalmers Nursery requesting a subsidy from the City of Kingston.

Ald. Lampropoulos withdrew at 8:32 p.m.

(d) St. Matthew's Nursery

Ms Kris Colwell was present on behalf of St. Matthew's Nursery requesting a subsidy from the City of Kingston.

(e) Allen Detweiler Nursery

Ms Marnie Munby and Ms Joyce Riddell were present on behalf of Allen Detweiler Nursery requesting a subsidy from the City of Kingston.

Ald. Lampropoulos returned at 8:45 p.m.

DAY CARE

(a) Radan Day Nursery

Ms Ann Osborne was present on behalf of Radan Day Nursery requesting a subsidy from the City of Kingston.

Ald. Clements withdrew at 8:50 p.m. and returned at 9:12 p.m.
Ald. Tarnowecky arrived at 9:05 p.m.

(b) Private Home Day Care

Ms Nora Poston was present on behalf of Private Home Day Care requesting a subsidy from the City of Kingston.

Ald. McArthur withdrew at 9:15 p.m.

(c) R.H. Hay Day Care

Ms Nora Poston and Peter Sheppard were present on behalf of R.H. Hay Day Care requesting subsidy from the City of Kingston.

(d) West End Children's Centre

Ms Anna Coburn was present on behalf of West End Children's Centre requesting subsidy from the City of Kingston.

(e) Pembroke St. Day Care

Ms Ann Bonnycastle was present on behalf of Pembroke St. Day Care requesting subsidy from the City of Kingston.

Ald. McArthur returned at 9:55 p.m.

DELEGATIONS (Cont'd)

OTHER AGENCIES

(a) Kingston Interval House

Mr. John Johnston and Ms Jeanne Wolstencraft were present on behalf of Kingston Interval House requesting a subsidy from the City of Kingston.

Ald. Clements withdrew at 10:15 p.m.
Ald. Lampropoulos withdrew at 10:17 p.m.

(b) Family Counselling Service

Mr. Jack Watkins was present on behalf of Family Counselling Service requesting subsidy from the City of Kingston.

Ald. Timmins withdrew at 10:25 p.m.

(c) The Salvation Army Harbour Light Centre

Major Reginald Newbury was present on behalf of The Salvation Army Harbour Light Centre requesting subsidy from the City of Kingston.

Ald. Clements and Ald. Timmins returned at 10:30 p.m.
Ald. Lampropoulos returned at 10:40 p.m.
Ald. Tarnowecky withdrew at 10:45 p.m.

(d) Senior Citizens Council

Mr. A.C.E. Ritter and Ms G. Fennell were present on behalf of the Senior Citizens Council requesting a grant from the City of Kingston.

(e) The World of One in Seven Inc.

Ms Jean Moore and Ms Loretto O'Driscoll were present on behalf of The World of One in Seven Inc. requesting a grant from the City of Kingston.

Ald. Tarnowecky returned at 10:55 p.m.

Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

That pursuant to Rule 16 of By-Law No. 1, the Council Meeting continue after 11:00 p.m. to finish the Agenda.

CARRIED

(f) Red Cross Homemakers

Ms Lin Good and Col. J. Knowlton were present on behalf of the Red Cross Homemakers requesting subsidy from the City of Kingston.

(Note: A copy of a report which indicates the individual requests from each organization is attached as Schedule "A", 3 pages)

Schedule "A", Page 1

PURCHASE OF SERVICES - SOCIAL SERVICES DEPARTMENT

NAME OF ORGANIZATION	CITY'S 1978 ACTUAL EXPENDITURE-SUBDIZED BY PROV.GOV. AS INDICATED	CITY'S APPROVED 1979 BUDGET APPROPRIATION (SUBDIZED BY PROV.GOV.AS INDICATED)	SUPPLEMENTARY FUNDS APPROVED SEPTEMBER 24/79	CITY'S TOTAL 1979 BUDGET APPROPRIATION - SUBDIZED BY PROV. GOV. AS INDICATED)	1979 ACTUAL (NOV.30/79)	1980 TOTAL BUDGET FOR ORGANIZATION INVOLVED	REQUESTED CITY'S SHARE 1980 (SUBSIDIZED AS INDICATED BY PROV.GOV)
N U R S E R I E S							
Helen Tufts Nursery School		$13,986.	$ 2,400.	$ 16,386.	$ 15,612.	$ 23,600.	$ 19,200.
Complex Co-op Nursery School		2,235.	2,042.	4,277.	2,583.	19,971.	8,134.
Chalmers Nursery School		430.	-	430.	389.	650.	612.
St.Matthews' Nursery		2,520.	4,640.	2,120.	4,250.	12,000.	5,320.
Allen Detweiler Nursery		1,680.	-	1,680.	780.	18,350.	2,806.
	$ 19,572.	$20,851.	$ 9,082.	$ 24,893.	$ 23,614.	$ 74,571.	$ 36,072.
City's Share 20%	*$ 3,914.*	*$ 4,170.*	*$ 1,816.*	*$ 4,979.*	*$ 4,723.*	-	*$ 7,214.*
D A Y C A R E C E N T R E S							
Redan Day Nursery	-	-	-	-	-	$ 24,000.	$ 7,200.
Private Home Day Care-(Family)	$ 15,000.	$ 15,700.	$ 9,250.	$ 24,950.	$ 19,896.	39,801.	28,600.
R.H.Hay Day Care	45,000.	47,200.	3,898.	51,098.	47,366.	240,198.	61,220.
West End Day Care	4,810.	20,000.	3,000.	23,000.	21,088.	44,000.	41,278.
*Pembroke Day Care	-	-	-	-	-	38,450.	6,096.
	$ 64,810.	$ 82,900.	$ 16,148.	$ 99,048.	$ 88,350.	$386,449.	$144,394.
City's Share 20%	*$ 12,962.*	*$ 16,580.*	*$ 3,230.*	*$ 19,810.*	*$ 17,670.*		*$ 28,879.*

**NEW 1980.*

PURCHASE OF SERVICES - SOCIAL SERVICES DEPARTMENT (cont'd).

Page 2

NAME OF ORGANIZATION	CITY'S 1978 ACTUAL EXPENDITURE-SUBSIDIZED BY PROV.GOV.AS INDICATED	CITY'S APPROVED 1979 BUDGET APPROPRIATION (SUBSIDIZED BY PROV.GOV. AS INDICATED)	SUPPLEMENTARY FUNDS APPROVED SEPTEMBER 24/79.	CITY'S TOTAL 1979 BUDGET APPROPRIATION - SUBSIDIZED BY PROV.GOV. AS INDICATED)	1979 ACTUAL (NOV.30/79)	1980 TOTAL BUDGET FOR ORGANIZATION INVOLVED	REQUESTED CITY'S SHARE (SUBSIDIZED AS INDICATED BY PROV.GOV.)
FAMILY COUNSELLING SERVICE	-	$ 4,100.	-	$4,100.	$4,100.	$56,593.	$7,255.
City's Share 50%		*$ 2,050.*		*$2,050.*	*$2,050.*		*$3,627.*
KINGSTON INTERVAL HOUSE	$ 29,995.	$32,000.	-	$32,000.	$29,525.	$73,475.	$45,990.
City's Share 20%	*$ 5,999.*	*$ 6,400.*		*$ 6,400.*	*$ 5,905.*		*$ 9,198.*
HARBOUR LIGHT CENTRE (9 Months)	-	-	-	$ 9,012.	(Not used as Centre Unable to open in '79)	$127,350.	$31,754.
City's Share 20%							*$ 6,351.*
RED CROSS HOME-MAKERS SERVICE	$11,968.	$14,000.	-	$14,000.	$14,544. *	$665,760.	$18,000.
City's Share 20%	*$ 2,394.*	*$ 2,800.*	-	*$ 2,800.*	*$ 2,909.*	-	*$ 3,600.*
** NOTE: Maximum of $14,000. to be paid.*							
ELDERLY PERSONS CENTRES ACT (Grant)	-	$ 9,012.	-	-	$ 9,012.	$ 56,468.	$ 10,561.
	(NOTE: *This is a grant given by the City which under the provisions of The Elderly Persons Centre's Act may be up to a maximum of 20% of the gross Budget. A request was made for Provincial Assistance in the amount of $25,533.)*						
V.O.N. EASTERN LAKE BRANCH	93.	500.	-	$ 500.	$ 100.	$616,909.	$ 500.
WORLD OF ONE IN SEVEN INC. (Grant)	-	-	-				$ 7,600.

PURCHASE OF SERVICES - SOCIAL SERVICES DEPARTMENT (cont'd)

RECAPITULATION OF 1980 CITY'S SHARE

	1978	1979	1980 REQUEST
NURSERIES	$ 3,914.	$ 4,979.	$ 7,214.
DAY CARE CENTRES	12,962.	19,810.	28,879.
FAMILY COUNSELLING SERVICE	-	2,050.	3,627.
KINGSTON INTERVAL HOUSE	5,999.	6,400.	9,198.
HARBOUR LIGHT CENTRE (9 Months)	-	-	6,351.
RED CROSS HOMEMAKERS SERVICE	2,394.	2,800.	3,600.
ELDERLY PERSONS CENTRES ACT (Grant)	-	9,012.	10,561.
V.O.N. EASTERN LAKE BRANCH	93.	500.	500.
WORLD OF ONE IN SEVEN INC. (Grant)	-	-	7,600.
	$25,362.	$45,551.	$77,530.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

BYLAWS

(A) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That By-Law No. 1 be given its First & Second Reading.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

CARRIED

(C) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That By-Law No. 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at its Special Meeting held on January 3, 1980.

THREE READINGS Proposed No. 80-23
City Council Meeting No. 5, 1980

* * *

ADJOURNMENT

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

Council adjourned at 11:16 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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DOCUMENTS DEPARTMENT
JAN 24 1980

CITY COUNCIL MEETING NO. 5

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting summoned by Mayor Keyes was held on Thursday, January 3, 1980 at 7:07 p.m. in the Council Chamber, City Hall, to hear various delegations. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:15 p.m.) Ald. Gerretsen (arrived at 7:40 p.m.) Ald. Gorham (arrived at 7:15 p.m.) Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (arrived at 9:05 p.m.) Ald. Timmins, Ald. Webb (15)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to hear various delegations.

CARRIED

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported that the following delegations were heard in the Committee of the Whole:

DELEGATIONS

(1) Mr. R. Hamilton, President, Ontario Hotel Association, Mr. J. Victor Lemieux, Executive Vice-President, Rideau Lakes Thousand Island Tourist Council and Mr. Elliott, Manager were present and submitted a brief respectfully requesting that the City of Kingston support this Association with a grant of 25 cents per capita for the year 1980.

(Note: A copy of the brief was distributed to all members of Council)

(2) The following delegations were present with regard to the purchase of services in the Social Services Department:

NURSERIES

(a) Helen Tufts Nursery

Ms. Ruth Gurnsey and Ms Jay Merrin were present on behalf of Helen Tufts Nursery requesting a subsidy from the City of Kingston.

(b) Complex Co-Op Nursery School Inc.

Ms. Angela Vanveen and Ms Carol Jansen were present on behalf of Complex Co-Op Nursery requesting a subsidy from the City of Kingston.

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DELEGATIONS (Cont'd)

NURSERIES (Cont'd)

(c) Chalmers Nursery

Ms Dawn Broughton was present on behalf of Chalmers Nursery requesting a subsidy from the City of Kingston.

Ald. Lampropoulos withdrew at 8:32 p.m.

(d) St. Matthew's Nursery

Ms Kris Colwell was present on behalf of St. Matthew's Nursery requesting a subsidy from the City of Kingston.

(e) Allen Detweiler Nursery

Ms Marnie Munby and Ms Joyce Riddell were present on behalf of Allen Detweiler Nursery requesting a subsidy from the City of Kingston.

Ald. Lampropoulos returned at 8:45 p.m.

DAY CARE

(a) Radan Day Nursery

Ms Ann Osborne was present on behalf of Radan Day Nursery requesting a subsidy from the City of Kingston.

Ald. Clements withdrew at 8:50 p.m. and returned at 9:12 p.m.
Ald. Tarnowecky arrived at 9:05 p.m.

(b) Private Home Day Care

Ms Nora Poston was present on behalf of Private Home Day Care requesting a subsidy from the City of Kingston.

Ald. McArthur withdrew at 9:15 p.m.

(c) R.H. Hay Day Care

Ms Nora Poston and Peter Sheppard were present on behalf of R.H. Hay Day Care requesting subsidy from the City of Kingston.

(d) West End Children's Centre

Ms Anna Coburn was present on behalf of West End Children's Centre requesting subsidy from the City of Kingston.

(e) Pembroke St. Day Care

Ms Ann Bonnycastle was present on behalf of Pembroke St. Day Care requesting subsidy from the City of Kingston.

Ald. McArthur returned at 9:55 p.m.

DELEGATIONS (Cont'd)

OTHER AGENCIES

(a) Kingston Interval House

Mr. John Johnston and Ms Jeanne Wolstencraft were present on behalf of Kingston Interval House requesting a subsidy from the City of Kingston.

Ald. Clements withdrew at 10:15 p.m.
Ald. Lampropoulos withdrew at 10:17 p.m.

(b) Family Counselling Service

Mr. Jack Watkins was present on behalf of Family Counselling Service requesting subsidy from the City of Kingston.

Ald. Timmins withdrew at 10:25 p.m.

(c) The Salvation Army Harbour Light Centre

Major Reginald Newbury was present on behalf of The Salvation Army Harbour Light Centre requesting subsidy from the City of Kingston.

Ald. Clements and Ald. Timmins returned at 10:30 p.m.
Ald. Lampropoulos returned at 10:40 p.m.
Ald. Tarnowecky withdrew at 10:45 p.m.

(d) Senior Citizens Council

Mr. A.C.E. Ritter and Ms G. Fennell were present on behalf of the Senior Citizens Council requesting a grant from the City of Kingston.

(e) The World of One in Seven Inc.

Ms Jean Moore and Ms Loretto O'Driscoll were present on behalf of The World of One in Seven Inc. requesting a grant from the City of Kingston.

Ald. Tarnowecky returned at 10:55 p.m.

Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

That pursuant to Rule 16 of By-Law No. 1, the Council Meeting continue after 11:00 p.m. to finish the Agenda.

CARRIED

(f) Red Cross Homemakers

Ms Lin Good and Col. J. Knowlton were present on behalf of the Red Cross Homemakers requesting subsidy from the City of Kingston.

(Note: A copy of a report which indicates the individual requests from each organization is attached as Schedule "A", 3 pages)

Schedule "A", Page 1

PURCHASE OF SERVICES - SOCIAL SERVICES DEPARTMENT

NAME OF ORGANIZATION	CITY'S 1978 ACTUAL EXPENDITURE-SUBDIZED BY PROV.GOV. AS INDICATED	CITY'S APPROVED 1979 BUDGET APPROPRIATION (SUBDIZED BY PROV.GOV.AS INDICATED)	SUPPLEMENTARY FUNDS APPROVED SEPTEMBER 24/79	CITY'S TOTAL 1979 BUDGET APPROPRIATION - SUBDIZED BY PROV. GOV. AS INDICATED)	1979 ACTUAL (NOV.30/79)	1980 TOTAL BUDGET FOR ORGANIZATION INVOLVED	REQUESTED CITY'S SHARE 1980 (SUBSIDIZED AS INDICATED BY PROV.GOV)
NURSERIES							
Helen Tufts Nursery School		$13,986.	$ 2,400.	$ 16,386.	$ 15,612.	$ 23,600.	$ 19,200.
Complex Co-op Nursery School		2,235.	2,042.	4,277.	2,583.	19,971.	8,134.
Chalmers Nursery School		430.	-	430.	389.	650.	612.
St.Matthews' Nursery		2,520.	4,640.	2,120.	4,250.	12,000.	5,320.
Allen Detweiler Nursery		1,680.	-	1,680.	780.	18,350.	2,806.
	$ 19,572.	$20,851.	$ 9,082.	$ 24,893.	$ 23,614.	$ 74,571.	$ 36,072.
City's Share 20%	$ 3,914.	$ 4,170.	$ 1,816.	$ 4,979.	$ 4,723.	-	$ 7,214.
DAY CARE CENTRES							
*Redan Day Nursery	-	-	-	-	-	$ 24,000.	$ 7,200.
Private Home Day Care-(Family)	$ 15,000.	$ 15,700.	$ 9,250.	$ 24,950.	$ 19,896.	39,801.	28,600.
R.H.Hay Day Care	45,000.	47,200.	3,898.	51,098.	47,366.	240,198.	61,220.
West End Day Care	4,810.	20,000.	3,000.	23,000.	21,088.	44,000.	41,278.
*Pembroke Day Care	-	-	-	-	-	38,450.	6,096.
	$ 64,810.	$ 82,900.	$ 16,148.	$ 99,048.	$ 88,350.	$386,449.	$144,394.
City's Share 20%	$ 12,962.	$ 16,580.	$ 3,230.	$ 19,810.	$ 17,670.		$ 28,879.

*NEW 1980.

PURCHASE OF SERVICES - SOCIAL SERVICES DEPARTMENT (cont'd).

NAME OF ORGANIZATION	CITY'S 1978 ACTUAL EXPENDITURE-SUBSIDIZED BY PROV.GOV.AS INDICATED	CITY'S APPROVED 1979 BUDGET APPROPRIATION (SUBSIDIZED BY PROV.GOV. AS INDICATED)	SUPPLEMENTARY FUNDS APPROVED SEPTEMBER 24/79.	CITY'S TOTAL 1979 BUDGET APPROPRIATION - SUBSIDIZED BY PROV.GOV. AS INDICATED)	1979 ACTUAL (NOV.30/79)	1980 TOTAL BUDGET FOR ORGANIZATION INVOLVED	REQUESTED CITY'S SHARE (SUBSIDIZED AS INDICATED BY PROV.GOV.)
FAMILY COUNSELLING SERVICE	-	$ 4,100.	-	$4,100.	$4,100.	$56,593.	$7,255.
City's Share 50%		$ 2,050.		$2,050.	$2,050.		$3,627.
KINGSTON INTERVAL HOUSE	$ 29,995.	$32,000.	-	$32,000.	$29,525.	$73,475.	$45,990.
City's Share 20%	$ 5,999.	$ 6,400.		$ 6,400.	$ 5,905.		$ 9,198.
HARBOUR LIGHT CENTRE (9 Months)	-	-	-	$ 9,012.	(Not used as Centre Unable to open in '79)	$127,350.	$31,754.
City's Share 20%							$ 6,351.
RED CROSS HOME-MAKERS SERVICE	$11,968.	$14,000.	-	$14,000.	$14,544. *	$665,760.	$18,000.
City's Share 20%	$ 2,394.	$ 2,800.	-	$ 2,800.	$ 2,909.	-	$ 3,600.
* *NOTE: Maximum of $14,000. to be paid.*							
ELDERLY PERSONS CENTRES ACT (Grant)	-	$ 9,012.	-	-	$ 9,012.	$ 56,468.	$ 10,561.
	(*NOTE: This is a grant given by the City which under the provisions of The Elderly Persons Centre's Act may be up to a maximum of 20% of the gross Budget. A request was made for Provincial Assistance in the amount of $25,533.)*						
V.O.N. EASTERN LAKE BRANCH	93.	500.	-	$ 500.	$ 100.	$616,909.	$ 500.
WORLD OF ONE IN SEVEN INC. (Grant)	-	-	-				$ 7,600.

Schedule "A" , Page 3

PURCHASE OF SERVICES - SOCIAL SERVICES DEPARTMENT (cont'd)

RECAPITULATION OF 1980 CITY'S SHARE

	1978	1979	1980 REQUEST
NURSERIES	$ 3,914.	$ 4,979.	$ 7,214.
DAY CARE CENTRES	12,962.	19,810.	28,879.
FAMILY COUNSELLING SERVICE	-	2,050.	3,627.
KINGSTON INTERVAL HOUSE	5,999.	6,400.	9,198.
HARBOUR LIGHT CENTRE (9 Months)	-	-	6,351.
RED CROSS HOMEMAKERS SERVICE	2,394.	2,800.	3,600.
ELDERLY PERSONS CENTRES ACT (Grant)	-	9,012.	10,561.
V.O.N. EASTERN LAKE BRANCH	93.	500.	500.
WORLD OF ONE IN SEVEN INC. (Grant)	-	-	7,600.
	$25,362.	$45,551.	$77,530.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

BYLAWS

(A) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That By-Law No. 1 be given its First & Second Reading.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

CARRIED

(C) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That By-Law No. 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at its Special Meeting held on January 3, 1980.

THREE READINGS Proposed No. 80-23
City Council Meeting No. 5, 1980

* * *

ADJOURNMENT

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

Council adjourned at 11:16 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 18 1980

CITY COUNCIL MEETING NO. 6

The regular meeting of City Council will be held on Monday, January 7, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" certain items.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 3 held on December 17, 1979 be confirmed.

COMMUNICATIONS

To be Filed

(55) From the Ontario Good Roads Association advising of their Annual Convention to be held on February 25th, 26th and 27th, 1980 at the Royal York Hotel, Toronto.

File No. 16-4.1

(56) From the Ontario Ministry of Intergovernmental Affairs notifying that the Kingston office of Intergovernmental Affairs (Field Services Branch) will close, effective December 31, 1979. The Ottawa Field Office will assume responsibilities and duties previously attached to the Kingston Office.

(Note: Address of Ottawa Field Services is 244 Rideau Street,
Ottawa, Ontario K1N 5Y3 (613) 232-9446)

File No. 17-9

(57) From the Hon. Keith Norton thanking the City for its copy of the City of Barrie's resolution concerning White Paper on Proposed Sovereignty-Association, which Kingston did not endorse. (R. 2 (2) 79/80).

File No. 19-7

4
A05

COMMUNICATIONS (Cont'd)

To be Filed

(58) From the Liquor Licence Board of Ontario advising that application has been made to them from the Scarecrow Natural Foods Restaurant, 169A Princess Street, Kingston, for a dining lounge licence and advising that the Board will provide the City with a copy of their letter to the applicant setting out the date, time and place of the hearing.

File No. 12-6

(59) From the Association of Municipalities of Ontario advising of two seminars on labour relations to be held on January 17, 1980 and January 24, 1980.
(Note: Copies of the announcement and program were distributed to all members of Council and Department Heads on December 17, 1979)

File No. 1-5

(60) From Mr. & Mrs. Leo Timmins thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

(61) From Dr. Ivan Varga advising that he has declined his appointment to the Property Standards Committee.

(Note: Copies of the above letter were distributed to all members of Council with a request to submit names to the Mayor's Office)

File No. 17-8

(62) From the Minister of Revenue acknowledging receipt of the City of Kingston's letter in which it advised of its endorsation of the resolution from the City of Windsor concerning the provision of data on assessment rolls along with a copy of the Minister's reply to the City of Windsor notifying that he is unconvinced of the need to maintain largely inaccurate and incomplete data on assessment files and stating that he is sure that the new computer system being installed in the assessment division of the Ministry will ultimately provide for more information than has been available until now with a greater degree of accuracy.

File No. 1-3

To be Referred to the City of Kingston Planning Board

(63) From Vera Peters submitting an application for zone change at 665 Montreal Street, Part Lot 3, Concession - West of the Great Cataraqui River, .089 hectares (.220 acres) (9,594 sq. ft.), from the present zoning classification of A-Residential one and two family dwelling to commercial or residential, permitting company use already afforded to Mr. Burton.

File No. 25-2

COMMUNICATIONS (Cont'd)

To be Referred to the City of Kingston Planning Board

(64) From Vera Peters submitting an application for Official Plan Amendment to 665 Montreal Street, Part Lot 3, Concession - West of the Great Cataraqui River, .089 hectares (.220 acres) (9,594 sq. ft.) from the present status of residential to either commercial zone or residential permitting the uses already afforded to Mr. Burton under the zone of his present location.

Since the property which is the subject matter of the application is adjoining and abutting the business premises of Burton's Sanitation, Mr. Burton wishes to purchase the property and expand his business premises to within five feet of the boundary which was established in the recent severance.

File No. 25-2

To be Referred to the Chief Administrative Officer for Consideration at Budget Time

(65) From the Kingston & District Civitan Club advising that their Club will be hosting the other 18 East District Civitan Clubs at the Holiday Inn in Kingston on May 9th and 10th, 1980, at their semi-annual council meeting and requesting assistance from the City of Kingston and the Township of Kingston. One suggestion that the Civitan Club has presented is a jointly sponsored luncheon on Saturday afternoon, May 10, 1980 at the Holiday Inn. It is estimated that the total cost for this function would be $1,000.00 (or $500.00 each for the City and the Township).

Mayor Keyes has replied to the Kingston & District Civitan Club that the above item will be presented to Council as a budget item without a decision being made until sometime in early February.

File No. 2-3.6

To be Referred to the Chief Administrative Officer

(66) From Mrs. Irene Mooney protesting the proposed action of Bell Canada to charge their customers on a "pay as you dial" basis for the following reasons:

(1) It will pose a great hardship on shut-ins and the elderly who rely solely on this form of communication with the outside world;

(2) Volunteer telephoning for various groups, some in the name of charity, would be affected by such a pay structure;

(3) This change in policy toward billing would radically alter the lives of many people;

(4) During election time, volunteers would not be able to make all telephone calls, etc.

Mrs. Mooney is requesting that this protest be circulated to other municipalities in order that they may also petition Bell Canada regarding this form of billing.

File No. 2-1

COMMUNICATIONS (Cont'd)

To be Referred to the Director of Planning and Urban Renewal and to the Social Services Administrator

(67) From the Provincial Secretary for Social Development forwarding their booklet entitled, "Group Homes - A Resource Guide to Provincial Programs for Residential Care" and requesting that the City make any comments on the planning guidelines as soon as possible.

File No. 7-6

Referred to the Fire Chief

(68) From the Corporation of the Borough of York requesting that the City of Kingston endorse their resolution which reads as follows:

> *"Whereas the Mississauga transportation fire and hazardous chemical incident has caused the evacuation of hundreds of thousands of citizens from their homes and has resulted in almost a complete city being temporarily denuded of people and jobs incurring lossess which could run into millions of dollars; and,*
>
> *Whereas it will also precipitate a complete review of current Federal fire and transportation safety legislation; and,*
>
> *Whereas, had such incident occurred in the storage and handling of such materials, it would have caused a disaster of even larger proportions; and,*
>
> *Whereas updated handling and storage methods are embraced by the proposed Ontario Fire Code, Parts 4-5; and,*
>
> *Whereas the proposed Ontario Fire Code was gazetted last January; and,*
>
> *Whereas because of agency resistance to possible costly retrofit requirements of Part 9, no move has been made to legislate such Code and place it in the hands of the appropriate fire authorities;*
>
> *THEREFORE BE IT RESOLVED that this Council urge the Ontario Government to have the Code legislated as recommended by the Ontario Fire Code Advisory Committee and provide any necessary deferment of the retrofit section Part 9 for further study."*

(See Clause 7, Report No. 9, 1980)

File No. 6-3.8

To be Referred to the Commissioner of Works

(69) From the Ontario Good Roads Association forwarding their invoice for 1980 membership in the Association and noting that information pertaining to the 1980 Annual Convention will be forwarded at a later date. (See Communication No. 72)

File No. 16-4.1

COMMUNICATIONS (Cont'd)

Which has been Referred to the Traffic & Streets Administrator

(70) From the Queen's chapter of AIESEC (Association of International Students of Economics and Commerce) advising that they will be holding a fund raising event on January 31, 1980 called a Dream Auction in conjunction with the Downtown Businessmen's Association of Kingston, and are requesting permission to set up a street banner noting the date and location of the event. The banner would be located across Princess Street at the Grand Theatre between January 23-27 and subsequently, across University Avenue from January 28-31.

File No. 20-8

To be Referred to the City of Kingston Planning Board

(71) From Robert Ainslie Little submitting an application for zone change for the office and laboratory of the Dye & Chemical Co. of Canada Ltd. on River Street, Part of Lots 2, 4 and 5, Registered Plan No. B.3, 1.5 acres, from the present zoning classification of M6 (Industrial) to M7, for the purpose of adding an addition to the existing office and laboratory.

File No. 25-2

To be Referred to the Commissioner of Works and the Members of Council

(72) From the Ontario Good Roads Association advising of their Seminar for Councillors to be held on February 25, 1980 in the Canadian Room, Royal York Hotel, Toronto.

(Note: Copies of above have been distributed to all members of Council)

File No. 16-4.1

To be Filed

(73) From the Provincial Secretary for Social Development thanking the City for the warm welcome extended to the Social Development staff at the opening ceremonies of the seminar, "A Day to Talk About Families" held at City Hall on December 1, 1979.

File No. 20-5.3

To be Referred to the City Treasurer

(74) From the Corporation of the City of Windsor requesting that the City endorse their resolution which reads as follows:

> *"Whereas the Provincial Government Retail Sales Tax Exemption introduced April 29, 1974 established a limit of thirty dollars ($30.00) for footwear items; and,*
>
> *Whereas inflation has since increased the average cost of footwear items purchased for municipal employees 224%, thereby serving to negate the intended benefit of the Sales Tax Exemption,*

COMMUNICATIONS (Cont'd)

(74) (Cont'd)

> *THEREFORE BE IT RESOLVED that the Provincial Government BE REQUESTED to revise its retail sales tax exemption policy for footwear with a new ceiling to more accurately reflect the level of current prices."*

File No. 19-7

To be Referred to the City of Kingston Planning Board

(75) From the Ministry of Housing forwarding a draft of a new Planning Act for Ontario. The Act is based on the conclusions in the White Paper on The Planning Act published in May 1979.

There will be a meeting in Belleville on February 5, 1980 at 1:30 p.m. at the Four Seasons Hotel where senior staff members of the Ministry of Housing will be present to answer any questions.

File No. 17-9

To be Filed

(76) From Mr. & Mrs. Fred Dean thanking the City for the flowers they received on the occasion of their 65th Wedding Anniversary.

File No. 3-6

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive reports **with Mayor Keyes in the Chair.**

REPORTS

That Report No. 8 of the Site Plan Control Committee be received and adopted.

That Report No. 9 of the Chief Administrative Officer be received and considered.

REPORT NO. 8

December 18, 1979.

To the Mayor and Aldermen:

The Site Plan Control Committee reports and recommends as follows:

1. That the following plans, submitted by Rosemore Investments Limited, for a 1088 square metre shopping plaza at the corner of Division and Concession Streets:

   Dwg. #1 - Site Plan - Scale 1"=40' - June, 1979

   Dwg. #2 - Site & First Floor Plan - Scale 1/16"= 1'0" - June 1979, revised Dec. 5, 1979

   Dwg. #3 - Perspective - Not to Scale - June 1979

   Dwg. #4 - Elevations - Scale as shown - November 29, 1979

   be approved, subject to the owner entering into a site plan control agreement, which shall include the following conditions:

   a) that development shall be in accordance with the above listed plans;

   b) that all parking areas and vehicular access routes shall be paved;

   c) that all exterior air conditioning and other mechanical units shall be screened in a manner which is satisfactory to the City;

   d) that the design and location of all exterior lighting and signs shall be subject to City approval;

   e) that the sign shown on Plans 1 and 2 is located on land recommended for street widening and must be relocated to a location within the final site;

   f) that no building permit shall be issued until final approval of By-Law No. 9285 from the Ontario Municipal Board has been received;

   g) that prior to the issuance of the building permit final grading and servicing plans to the satisfaction of the Commissioner of Works shall be submitted;

   h) an 8" diameter water service, connected to the Commission's 12" diameter water main in Division Street, and a private hydrant supplied from this service, shall be installed at the owner's expense;

   i) electrical service will be taken from the existing overhead line on Division Street by underground cable. The Commission will provide the first 70 ft. of cable on the property at its own cost. The owner will provide concrete encased ducts to the lot line and a transformer vault, or the pad for the pad mounted transformer, in accordance with the Commission's requirements;

   j) that a 20' wide easement centred over an existing 24" diameter combined sewer which crosses the north-west corner of the site, shall be granted to the City at no cost;

1. (Cont'd)

k) filling of the northerly portion of the site shall take place as necessary to carry storm drainage to the Division Street storm sewer abutting the site;

l) storm water drainage from adjacent properties to the subject property shall continue to be accepted;

m) if pick up of garbage by the City is needed it will be from the street curb line, unless a pick up location on the site is approved by the Commissioner of Works;

n) that a solid concrete block buffer wall 4½ ft. high shall be constructed around the north, south and west boundaries with the design to be subject to City approval;

o) that land be deeded to the City, at no cost, to provide for road widening of 34 ft. of Division Street, as shown on Plan #1, Site Plan;

p) that land be deeded to the City, at no cost, to provide for widening of Concession Street to 130 ft. as shown on Plan #1, Site Plan;

q) that the design of the proposed exterior garbage enclosure shall be subject to City approval;

r) interior layout as shown on Plan #2 shall not be subject to Site Plan Control;

s) that a landscaping plan shall be submitted within three months of approval and implemented within one year after the issuance of the building permit.

Respectfully submitted,

CHAIRMAN

REPORT NO. 9

January 7, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000. to meet current expenditures of the Corporation for the year 1980, until the taxes are collected, pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

(See By-Law No. 1: No. 80-24)

2. That, as recommended by the City Treasurer, provision be made in the 1980 budget for Planning Board for a gross expenditure of $290,508.86 and the following revenues be shown in the 1980 budget to offset the foregoing expenditure:

N.I.P. Subsidy,	Federal Government	$85,138.30
	Provincial Government	42,569.15
Transferred from Reserve		162,801.41
		$290,508.86

- and further -

That the City Treasurer be authorized to transfer the funds from the Reserve for N.I.P. program to the current fund.

(Note: A copy of the report of the Chief Administrative Officer and the report of the City Treasurer are attached hereto as Schedule "A", 3 Pages.)

3. That, as recommended by the Commissioner of Parks and Recreation, authorization be given for the payment of the November 1979 account of $1,385.40 to J. D. Lee Engineering for services rendered re Wally Elmer Youth Centre renovations.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "B", 1 Page. Sufficient monies in the 1979 Budget for this purpose.)

4. That, as recommended by the Commissioner of Parks and Recreation, authorization be given for the payment of $819.98 to E.S. Fox Ltd., for work performed on the Air Handling Equipment at the Portsmouth Olympic Harbour.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "C", 1 Page. Sufficient monies in the 1979 Budget for this purpose.)

5. That, as recommended by the Commissioner of Parks and Recreation, By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" be amended to provide as follows:

a) That the Department of Parks and Recreation, through its City Hall booking Office, Fourth Floor, City Hall, be given the jurisdiction to programme and to book the four rooms as follows, at no cost, if the group is using the facilities for the good of the community, or a segment thereof, it being understood that any proposed uses for commercial or personal profit by a group or person would be charged according to the by-law:

Sir John A. MacDonald Room,
John Counter Room,
Cataraqui Room,
Elizabeth 11 Room,

and further -

That all common rooms:

Memorial Hall,
Council Chamber,
Loyalist Room,

would continue wtih the policy as it now exists, (i.e. each case judged on its own merits by Council).

- and further -

That the One Parent Family Association of Canada be granted its request as attached, if the above recommendation is not approved.

- and further -

That the Kingston Youth Orchestra be granted free use of Memorial Hall for the two rehearsal nights, and be charged for the concert date. (This is in keeping with their earlier request and Council's approval).

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Parks and Recreation are attached hereto as Schedule "D", 7 Pages.)

(See By-Law No. 2: No. 80-25)

6. That, as recommended by the Chief Administrative Officer and the Chief of Police, the following resolutions be ENDORSED:

" *Resolution of City of Kitchener*

WHEREAS the implications of rail accidents involving chemicals are now well recognized; and,

WHEREAS Provincial and Federal Governments have been studying legislation designed to avoid such incidents for some years;

THEREFORE BE IT RESOLVED:

That this Council urge the Provincial Government and Federal Government to place higher prioritiy on the development and presentation of appropriate preventive legislation governing the transport of hazardous materials.".

"*Resolution of Town of Oakville*

In light of recent train derailment in Mississauga and the potential, but miraculously unrealized, tragic consequences resulting therefrom, this Council strongly requests a full and comprehensive review of the applicable legislation by the appropriate Provincial and Federal Ministries with a view toward stricter regulations concerning all aspects of transportation of hazardous materials by

5. That, as recommended [illegible]

4) That [illegible]

(1) [illegible]
[illegible]
[illegible]
[illegible]

and further :

That all [illegible]

[illegible]
[illegible]
[illegible]

[illegible]

- and further :

That [illegible]

- and further :

That [illegible]

[illegible]

[illegible]

6. That, as recommended [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

6. (cont'd.)

rail, air, sea, and highway, including but without limiting the generality of the foregoing, the labelling and separation of the said hazardous materials,

AND THAT this Council be kept fully informed of details and reports as they become known.".

(NOTE: A copy of the Report of the Chief of Police is attached hereto as Schedule "E", 1 Page.)

7. That, as recommended by the Fire Chief, the attached resolution of the Borough of York urging the Government of Ontario to have the Code legislated as recommended by the Ontario Fire Code Advisory Committee and provide any necessary deferment of the retrofit Section 9 for further study BE ENDORSED.

(NOTE: A copy of the report of the Chief Administrative Officer and the report of the Fire Chief including a copy of the resolution of the Borough of York is attached hereto as Schedule "F", 4 Pages.)

8. That, following a review with the Mayor and the Commissioner of Parks and Recreation, permission be granted to the Historic Hockey Committee of the International Hockey Hall of Fame and Museum to sell Historic Hockey Dollars (sketch of coin face attached hereto as 3 of Schedule "G") it being noted that all proceeds will go to the International Hockey Hall of Fame.

(NOTE: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "G", 5 Pages.)

9. That, as recommended by the Mayor and the Chief Administrative Officer, City Council authorize the use of the City Coat-of-Arms in a high quality passport souvenir for delegates attending the Royal Trust 1980 Gold Awards Congress to be held in Kingston.

(NOTE: A copy of the letter from the Kingston Bureau of Tourism and a sample of the type of passport to be printed is attached hereto as Schedule "H", 2 Pages.)

Respectfully submitted,

R. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 9
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 8-3.16

December 28, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: NEIGHBOURHOOD IMPROVEMENT PROJECTS RESERVE FUND

We are forwarding herewith a report from Mr. Cousens, City Treasurer, requesting that the 1980 Budget for Planning Board include the gross expenditure of $290,508.86 which is offset by the revenues as listed by Mr. Cousens.

Council will further note that Mr. Cousens is asking for authority to transfer funds from the Reserve Fund for N.I.P. program to the current fund to achieve a better rate of interest.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

DEC 27 1979

MEMORANDUM

TO: Mr. R. J. Hamilton, C.A.O.

FROM: B. G. Cousens, City Treasurer

DATE: December 27, 1979

SUBJECT: Neighbourhood Improvement Projects - Reserve Fund

ORIGIN: City Treasurer

ANALYSIS: City Council, at their meeting held on November 19, 1979, Report 113, Clause 2, approved that the unexpended funds in the Neighbourhood Improvement Program be placed in a "Reserve Fund" as at December 31, 1979. The following is a report on the status of the N.I.P. Program as at Dec. 31, 1979:

	Total	Federal (50%)	Prov. (25%)	City (25%)
Total Authorized	2,251,551.24	1,125,775.62	562,887.81	562,887.81
Expended & Claimed	2,081,274.62	1,040,637.32	520,318.66	520,318.64
Balance	170,276.62	85,138.30	42,569.15	42,569.17
Plus				
Proceeds from Disposals	120,232.24	--------	--------	120,232.24
TOTAL	290,508.86	85,138.30	42,569.15	162,801.41

As a result of the foregoing resolution, $162,801.41 was placed in a "Reserve Fund" as at December 31, 1979.

In order that City Council will be aware of N.I.P. expenditures during 1980 as expenditures are made, it is suggested that the 1980 budget of

the Planning Department show a gross expenditure budget for N.I.P. for 1980 of $290,508.86 with offsetting revenues as follows:

Planning Board N.I.P. Expenditures		$ 290,508.86
Less:	Federal Subsidy	85,138.30
	Provincial Subsidy	42,569.15
	Transfer from Reserve Fund	162,801.41
		$ 290,508.86

No effect on 1980 Mill Rate.

ALTERNATIVE: Leave money in Reserve Fund until Budget adopted which will cost the City money, since it is necessary to borrow money to place in Reserve and the interest earned in the Reserve will be at a lesser rate.

EXISTING POLICY: Above procedure has been followed for a number of years now since Reserve Fund was established at year end for N.I.P. funds.

FINANCIAL CONSIDERATION: See Alternative

RECOMMENDATION: That provision be made in the 1980 budget for Planning Board for a gross expenditure of $290,508.86 and the following revenues be shown in the 1980 budget to offset the foregoing expenditure.

N.I.P. Subsidy, Federal Government	$ 85,138.30
Provincial Government	42,569.15
Transferred from Reserve	162,801.41
	$290,508.86

Further the City Treasurer be authorized to transfer the funds from the Reserve for N.I.P. program to the current fund.

B G Cousens

B. G. Cousens, City Treasurer

Schedule "B" to Report No. 9
(Page 1)

JAN 1 1980

MEMORANDUM

TO: R.J. Hamilton
Chief Administrative Officer

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DATE: December 27, 1979

SUBJECT: WALLY ELMER YOUTH CENTRE - CAPITAL RENOVATION PROJECT - ENGINEERING FEES

ORIGIN: Parks & Recreation Department

ANALYSIS: As the Wally Elmer Youth Centre renovations have been completed and the release of hold back on the general centre approved, the outstanding monthly invoice of J.D. Lee Engineering Ltd., for inspection and supervision in November 1979 is in order.

FINANCIAL CONSIDERATION: The invoice for the month of November 1979 amounts to $1,385.40.

RECOMMENDATION: That Council authorize the payment of the November 1979 account of $1,385.40 to J.D. Lee Engineering for services rendered.

Doug R. Fluhrer

Douglas R. Fluhrer,
Commissioner.

DRF/mc

Schedule "C" to Report No. 9
(Page 1)

MEMORANDUM

JAN 1 1980

TO:	R.J. Hamilton Chief Administrative Officer.
FROM:	Douglas R. Fluhrer, Commissioner, Parks & Recreation Department
DATE:	December 27, 1979
SUBJECT:	Portsmouth Olympic Harbour - Air Handling Equipment Maintenance.
ORIGIN:	Parks & Recreation Department
ANALYSIS:	As recommended to the Parks & Recreation Department by Keep-Rite representatives, static balance of the air handling unit at the Portsmouth Olympic Harbour was undertaken by the maintenance contractor, E.S. Fox. This work was necessitated to avoid premature failure of shafts and bearings associated with the equipment.
FINANCIAL CONSIDERATIONS:	Amount of the invoice is $819.98.
RECOMMENDATION:	That Council authorize the payment of $819.98 to E.S. Fox Ltd., for work performed on the Air Handling Equipment at the Portsmouth Olympic Harbour.

Douglas R. Fluhrer,
Commissioner

DRF/mc

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-7.10

December 17, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: CITY HALL ROOM & HALL RENTALS
REQUESTS FOR WAIVER OF FEES

We are forwarding herewith a report from Mr. Fluhrer concerning the various requests he is receiving for renting of facilities in City Hall. Council will note his recommendation is to cover four rooms as follows:

Sir John A. MacDonald
John Counter
Cataraqui
Elizabeth II

The fee for the use of these facilities is $5.00 a day and as such we would recommend that Council authorize Mr. Fluhrer to assess the requests he may receive to use these four rooms. However, the existing policy concerning the use of Memorial Hall, Council Chamber and the Loyalist Room should continue to be as it presently exists, whereby Council judge each application on its own merits.

We would further recommend that the two requests as set out by Mr. Fluhrer in his report, be approved, and would further suggest that Council accept Mr. Fluhrer's recommendation in this matter.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

DEC 17 1979

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: December 14, 1979

SUBJECT: REQUESTS FOR WAIVER OF FEES
- CITY HALL ROOM & HALL RENTALS

ORIGIN: Department of Parks & Recreation

ANALYSIS: I am sure you have noted that there are a lot of requests from groups and people for Council's consideration to waive the usual fees charged for the use of rooms and halls in our City Hall. These requests take up a lot of our time in report-writing, typing, printing, and then Council's time, and the follow through of minutes and letter-writing to confirm Council's decision. In a lot of cases, the charge is very small to begin with, and the groups are bonafide charity, recreational or community-oriented, and are in fact, doing a service for our community.

Today I have two more of these requests.

(a) One Parent Families Association of Canada - for use of the John Counter Room - Appendix "A";

(b) The Kingston Youth Orchestra - for further use of Memorial Hall - Appendix "B".

FINANCIAL CONSIDERATIONS: The smaller rooms, like Sir John A. MacDonald, John Counter, Cataraqui, and Elizabeth II, have a very low charge - $5.00 per day and, therefore, the revenue loss would not be that significant compared to the administration costs as described above.

RECOMMENDATION: (a) It is recommended that the Department of Parks & Recreation, through its City Hall booking office, Fourth Floor, City Hall, be given the jurisdiction to programme and to book the four rooms mentioned, at no cost, if the group is using the facilities for the good of the

..../2

Schedule "D" to Report No.9
(Page 3)

RECOMMENDATION:
(continued)

community, or a segment thereof, it being understood that any proposed uses for commercial or personal profit by a group or person would be charged according to the By-Law, and that all common rooms

- Memorial Hall
- Council Chambers
- Loyalist Room

would continue with the policy as it now exists (i.e. each case judged on its own merits by Council).

(b) (i) That the One Parent Family Association of Canada be granted its request as attached, if (a) Recommendation is not approved.

(ii) That the Kingston Youth Orchestra be granted free use of Memorial Hall for the two rehearsal nights, and be charged for the concert date. (This is in keeping with their earlier request and Council's approval).

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
Attachments.

Schedule "D" to Report No. 9
(Page 4)

CORPORATION OF THE CITY OF KINGSTON

APPLICATION FOR USE
OF
MEMORIAL HALL, COUNCIL CHAMBER OR COMMITTEE ROOMS

Date: Nov. 24......19 79.

NAME OF ORGANIZATION: One Parent Families Assoc. of. Canada

ADDRESS: P.O. Box 1334, Kingston, Ontario

Please Mark Facility Desired:

Memorial Hall
Council Chamber
Sir John A MacDonald Room
[✓ John Counter Room]
Elizabeth II Room
Cataraqui Room
Loyalist Room

Date of Use: Every second Thursday of each month for the year 1980, list of dates attached Time of Use: 8:30 a.m. [✓ p.m.] to 10:30 a.m. [✓ p.m.]

Proposed Use: Executive meetings only.

Admission Fee will be Charged: No ✓ Yes ______ How Much? ______

Alcoholic Beverages Will Be Served: No ✓ Yes ______ (Note Below*)

[✓ Mr.]
Mrs.
Miss L. Dubenotsky will be the representative attending this function as the "Person in Charge".

****

The above named organization agrees to the following conditions:-

(a) To be responsible for all damages to the building from, or arising out of, the use of the building, premises or any part thereof.

(b) To "save the City of Kingston harmless" from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(c) No equipment, or scenery, shall be attached to walls, floors or ceilings; or allowed to remain in stairways or corridors.

****

I hereby agree to conform to the regulations set out above, and enclose the deposit fee in the amount of $......N/A... in accordance with the approved rate schedules.

SIGNED ....

* Special permission is required when alcoholic beverages are to be served. Please acquire the proper forms for approval from the Parks, Recreation & Property Department.

****

ACCOUNTING PURPOSES ONLY:

Schedule "D" to Report No. 9
(Page 5)

H

CORPORATION OF THE CITY OF KINGSTON

"BLANKET WAIVER FORM"

FOR ORGANIZATIONS WHO USE CITY HALL FACILITIES ON A REGULAR BASIS

N.B. ... This form replaces the standard one used. (Schedule "A" to By-Law #7900.)

Name of Organization: One Parent Families Assoc. of Canada
Mailing Address: P.O. Box 1334, Kingston, Ontario
Contact Person: Mrs Betty Gillespie Tel.# 544-5912

Please Indicate Room Required:

Memorial Hall	☐	John Counter Room	☒
Council Chamber	☐	Elizabeth II Room	☐
Sir John A. Room	☐	Cataraqui Room	☐
Loyalist Room	☐	Other (indicate)	

Additional Requirements:

Water	Microphone ....
Coffee ..✓...	Other (indicate) ....

No. of People Usually Present at Meeting ...Approx. 15 persons
Type of Organization: Charitable .... Non Charitable ..✓.....
Admission Fee Charged, If Applicable: $......N/A....
Time of Meetings: From ..8:30 P.M.... To ...10:30 P.M (approx.)

Proposed Dates, if possible - otherwise please contact the Parks, Recreation & Property Dept. (546-4291 ext. 225) at least 48 hours prior to your meeting to confirm booking.

January 10 - February 14 - March 13
April 10 - May 8 - June 12 - July 10
August 14 - Sept. 11 - Oct. 9 - Nov. 13
December 11. (The entire year in 1980)

Rental Charges: Will be in accordance with By-Law #7900. Organizations will be invoiced on a monthly basis.

Alcoholic Beverage Forms must be picked up, completed, and returned to City Hall for each occasion alcohol is served. (This process should be done at least 3 weeks prior to the event.)

"BLANKET WAIVER FORM" ... /2

The named organization agrees to the following conditions:-

(a) To "Save the City of Kingston Harmless" from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(b) No equipment, or scenery, shall be attached to walls, floors, or ceilings; or allowed to remain in stairways or corridors.

We hereby agree to conform to the regulations set out above.

Nov 24 /79
Date

Signed: Betty Gillespie
Executive Member

L. Dubrofsky
Executive Member

/kag
79-10-25

Schedule "D" to Report No. 9
(Page 7)

PARKS AND RECREATION
NOV [illegible]
REC'D.

B

November 18, 1979.

Mr. D.R. Fluhrer,
Commissioner of
Parks and Recreation.
City of Kingston.

Dear Sir:

Thank you for your assistance and co-operation in our request for the free use of Memorial Hall.

We would like to use the Hall again on December 3, 10 and 16. The latter will be a concert date.

Would you please consider this letter as our formal request for the free use of Memorial Hall except for the rehearsal time needing staff and the concert date.

Yours sincerely,

John McDougall
Kingston Youth Orchestra
R.R. 1,
Verona, Ontario
K0H 2W0

Schedule "E" to Report No. 9
(Page 1)

M E M O

TO: Mr. R. J. Hamilton, C.A.O.

FROM: G. S. Rice, Chief of Police

DATE: December 13th, 1979

SUBJECT: RESOLUTION - TRANSPORT OF HAZARDOUS MATERIALS

The resolution as submitted by the City of Kitchener is indeed a positive approach, particularly in the wake of the Mississauga disaster.

I am in complete accord with any movement to hasten preventive legislation in this regard, particularly from a regulatory stand point. The Mississauga incident, together with several recent similar mishaps in the United States, exemplifies the necessity of more rigid control over the volume and associated hazards of flammable or noxious substances being transported by various means.

The danger to emergency response personnel is, of course, one consideration, particularly where it is difficult to pre-determine the potential danger of substances being dealt with. This, I'm sure, would be substantially corrected through proper classification of substances and corresponding identification markings on the carrier.

Another factor that comes to mind is the rail carriage of hazardous substances in multi-car hook ups, that is, the linking of flammables with pernicious substances.

In conclusion, it is recognized that the Federal Government is moving in this direction, however, the expeditiousness of their efforts is of paramount concern.

....
G. S. Rice, Chief of Police

GSR:eac

Schedule "F" to Report No. 9
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 6-3

January 3, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: RESOLUTION - ONTARIO FIRE CODE

We are forwarding herewith a memorandum received from the Fire Chief suggesting that we support the Borough of York resolution, copy of which is attached hereto.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

JAN 1 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE FIRE CHIEF

BROCK STREET FIRE STATION
KINGSTON, ONTARIO

January 2, 1980.

TO: Mr. R.J. Hamilton, C.A.O.

FROM: K.A. Cowdy, Fire Chief

SUBJECT: Resolution - Ontario Fire Code

Kingston City Council at Council Meeting No. 19, May 14, 1979, Report #50, Resolution 7 agreed to advise the Ministry of Consumer & Commercial Relations of its support of the Ontario Fire Code Advisory Committee recommendations as recommended by the Municipal Fire Chief.

I would urge Council support of the Borough of York, December 10th, 1979 resolution and request that Attorney General McMurtry be so informed.

KA Cowdy

K.A. Cowdy,
Fire Chief.

KAC/bd

Encls.
- Resolution of York
  Resolution #7 of Kingston

Schedule "F" to Report No. 9
(Page 3)

(Jan 7/80) . the Fire Chief

LE
6-3.8

THE CORPORATION OF THE BOROUGH OF YORK
2700 EGLINTON AVENUE WEST, TORONTO M6M 1V1, ONTARIO / 653-2700

From the Office of the Clerk / H. G. Courtman

December 21st, 1979

TO MUNICIPALITIES IN ONTARIO
with a population of 50,000 and over

Dear Sirs:

The Council of the Borough of York, at its meeting held on December 10th, 1979, passed the following resolution:

"WHEREAS the Mississauga transportation fire and hazardous chemical incident has caused the evacuation of hundreds of thousands of citizens from their homes and has resulted in almost a complete city being temporarily denuded of people and jobs incurring losses which could run into millions of dollars; and

WHEREAS it will also precipitate a complete review of current Federal fire and transportation safety legislation; and

WHEREAS, had such incident occurred in the storage and handling of such materials, it would have caused a disaster of even larger proportions; and

WHEREAS updated handling and storage methods are embraced by the proposed Ontario Fire Code, Parts 4-5; and

WHEREAS the proposed Ontario Fire Code was gazetted last January; and

WHEREAS because of agency resistance to possible costly retrofit requirements of Part 9, no move has been made to legislate such Code and place it in the hands of the appropriate fire authorities;

THEREFORE BE IT RESOLVED that this Council urge the Ontario Government to have the Code legislated as recommended by the Ontario Fire Code Advisory Committee and provide any necessary deferment of the retrofit section Part 9 for further study; and further, that this resolution be circulated to the major municipalities of Ontario for their approval and endorsement.

The Council of the Borough of York requests your Council's consideration of this matter and further, should the resolution be endorsed, would appreciate your support being communicated to The Honourable Roy McMurtry, Attorney General, Province of Ontario.

Yours very truly,

H. G. COURTMAN
Borough Clerk

HGC/jmc

ECEIVED
DEC 1979
PARTMENT OF
E CITY CLERK

DEC 28 1979 Copy to:
Fire Chief Early

CITY COUNCIL MEETING NO. 19 May 14, 1979

REPORTS (Cont'd)

Report No. 50 - Community Services

Ald. Lampropoulos withdrew at 10:[illegible] p.m.

7. WHEREAS the Ministry of Consumer and Commercial Relations selected an Advisory Committee to prepare a regulation to govern firefighting, fire safety, fire prevention and maintenance of existing buildings for consideration by the Ministry; and

WHEREAS the said document was presented in the January 13th 1979 issue of the Ontario Gazette with a request for public comment; and

WHEREAS the Fire Chief and staff of the Kingston Fire Department have reviewed the said document and recommended to the Community Services Committee at its March 29th and April 26th meetings that the Corporation of the City of Kingston respond to the request for comment;

THEREFORE BE IT RESOLVED THAT, as recommended by the Fire Chief, the Technical Standards Division of the Ministry of Consumer and Commercial Relations be notified that the Corporation of the City of Kingston supports the recommendations contained in the Advisory Committee Report as set out on pages (i) to (v) in the January 13th issue of the Ontario Gazette, summarized as follows:

a) The Ontario Fire Code should be under the jurisdiction of the Solicitor General (Ontario Fire Marshal's Office).

b) Fire Departments should be responsible for enforcing the Code at the Municipal Level.

c) The authority having jurisdiction be named the Chief Fire Official.

d) Fire Prevention Officers, where they exist, be named Inspectors under the Ontario Fire Code.

CARRIED

Schedule "G" to Report No. 9
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-7.17

January 3, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: LETTER FROM PHIL QUATTROCCHI CONCERNING THE HISTORIC HOCKEY DOLLARS

We have reviewed these matters with Mr. Fluhrer and His Worship the Mayor and we would report back to Council that we see no problem at this time and would recommend that Council approve the request as submitted by Mr. Quattrocchi.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

COPY FOR:

Mr. R. J. Hamilton

Council - To be Referred to the C.A.O.

(Note: copy to all Members of Council"

Dec. 7/79

Kingston International Hockey Hall
of Fame and Museum

Historic Hockey Committee

FILE #3-7.17

Nov 30/79
Phil Quattrocchi

CITY COUNCIL MEETING OF:
17 DEC 1979

COMMUNICATION No: 22

Mayor

Ken Keyes.

Dear Sir

Historic Hockey Dollar - To promote Kingston - " The Cradle of Hockey "

The Historic Hockey Committee of the International Hockey Hall of Fame nd museum are requesting permission from council to to sell Historic Hockey ollars wih all proceeds going to the International Hookey Hall of Fame.

We are being assisted by the Tourist Bureau and the Kingston Chamber of Commerce.

The kingston Bankers and Trust association have volunteered to assist in ale of coins in some 36 branches as soon as they arrive.

We are enclosing a sketch of the coin face for your approval

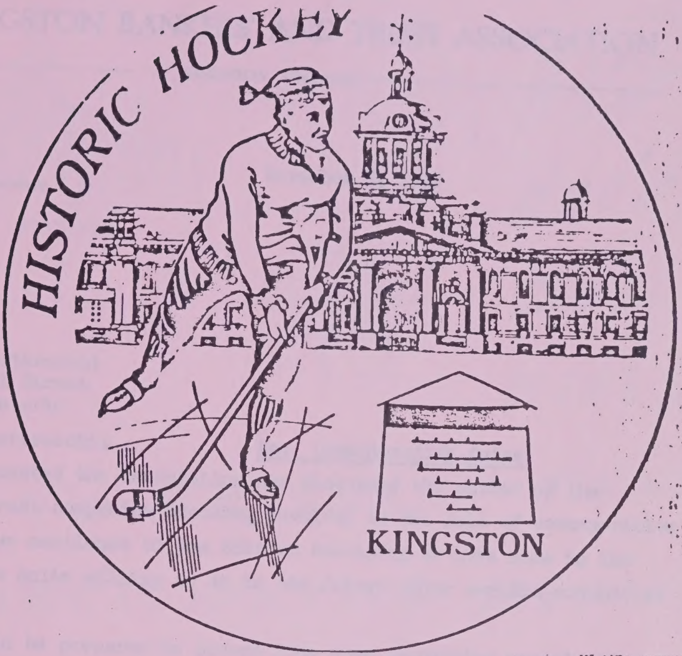
Sherritt Mint in Toronto are to Produce IO Thousand 6666 Coins for us.

Thanking you

Phil Quattrocchi

Founder - Historic Hockey

Schedule "G" to Report No. 9
(Page 3)


HISTORIC HOCKEY
KINGSTON

· INTERNATIONAL HOCKEY HALL of FAME and MUSEUM ·

1980

FIRST HOCKEY GAME
KINGSTON HARBOUR

1886

QUEEN'S UNIVERSITY
vs.
ROYAL MILITARY COLLEGE
of CANADA

PQ

KINGSTON CANADA

Schedule "G" to Report No.9
(Page 4)

THE KINGSTON BANKERS' AND TRUST ASSOCIATION

KINGSTON, ONTARIO

MBERS
k of Montreal
k of Nova Scotia
ada Trust Company
adian Imperial Bank of Commerce
ntreal Trust Company
al Bank of Canada
al Trust Company
onto-Dominion Bank
oria & Grey Trust Company

November 5, 1979

PERSONAL

Mr. Phil Quattrocchi
662 Montreal Street
Kingston, Ontario

Dear Mr. Quattrocchi: Re: Commemorative Coins

As requested the Association has discussed the matter of the banks and trust companies becoming involved in the sale of commemorative coins. As we mentioned to you this is something we have done in the past and are quite willing to do in the future under certain controlled conditions.

We would be prepared to accept from some sponsoring organization such as the Chamber of Commerce or the International Hockey Hall of Fame coins for the sale to the public. We would do this as a community service without charge and would act as agent only for the sponsoring organization. In other words, we would accept on consignment a certain number of coins which we would attempt to sell with all proceeds going to the sponsor. As you can appreciate the costs of minting would, of course, be a substantial expense and would only be recovered when the coins were sold. This would require a fairly heavy cash involvement up front but no doubt you have considered this.

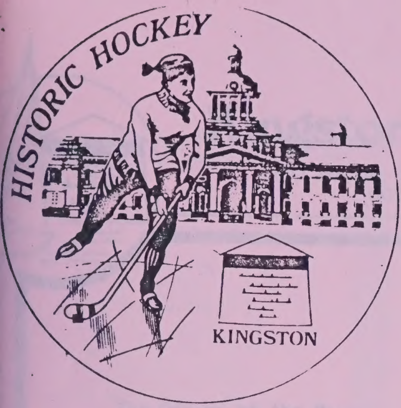
In the event that this program proceeds please let us know and we will be glad to make our facilities available.

Yours very truly,

J. D. Auld
Chairman

JDA/ps

Schedule"G" to Report No. 9
(Page 5)



INTERNATIONAL HOCKEY HALL of FAME and MUSEUM
FIRST HOCKEY GAME
KINGSTON HARBOUR
1886
QUEEN'S UNIVERSITY
ROYAL MILITARY COLLEGE
of CANADA
KINGSTON CANADA

HISTORIC HOCKEY
KINGSTON

HISTORIC
HOCKEY
DOLLAR
KINGSTON

OINS TO BE LEGAL TENDER

T PARTICIPATING MERCHANTS

This project is being assisted by the Tourist Bureau and the Chamber of Commerce.

They will go on sale in all area Banks and trust Companies - sometime in January.

All proceeds to go to the Kingston International Hockey Hall of Fame and Museum

or Information Call 5424996 - Phil Quattrocchi

Schedule "H" to Report No. 9
(Page 1)

Kingston Bureau of Tourism

P.O. Box 486, 209 Ontario St., Kingston, Ontario, Canada
K7L 2Z1 (613) 548-4415 548-4416

December 20, 1979

The Office of the Mayor
ATTN: Mayor Ken Keyes
The City of Kingston
City Hall
Kingston, Ontario

Subject: City Coat-of-Arms

Dear Mayor Keyes:

Royal Trust, with our encouragement, has chosen Kingston as the site of its 1980 Gold Awards Congress. Four hundred delegates from across Canada will attend.

Mr. David Lindsay of Simpson's Travel Service, Suite 1510, 401 Bay Street, Toronto is the Congress coordinator and he wishes to use the City Coat-of-Arms on a "passport", per the enclosed example. The passport is simply a souvenir, diary and guidebook. We are assisting in all phases of the conference and request Council's permission to use the graphic for this purpose. Later, Mr. Lindsay may request a proclamation of welcome and an official appearance at the Congress' opening ceremony.

May I ask that this request be tabled and approved at the next session of City Council? I will advise Mr. Lindsay on Council's decision.

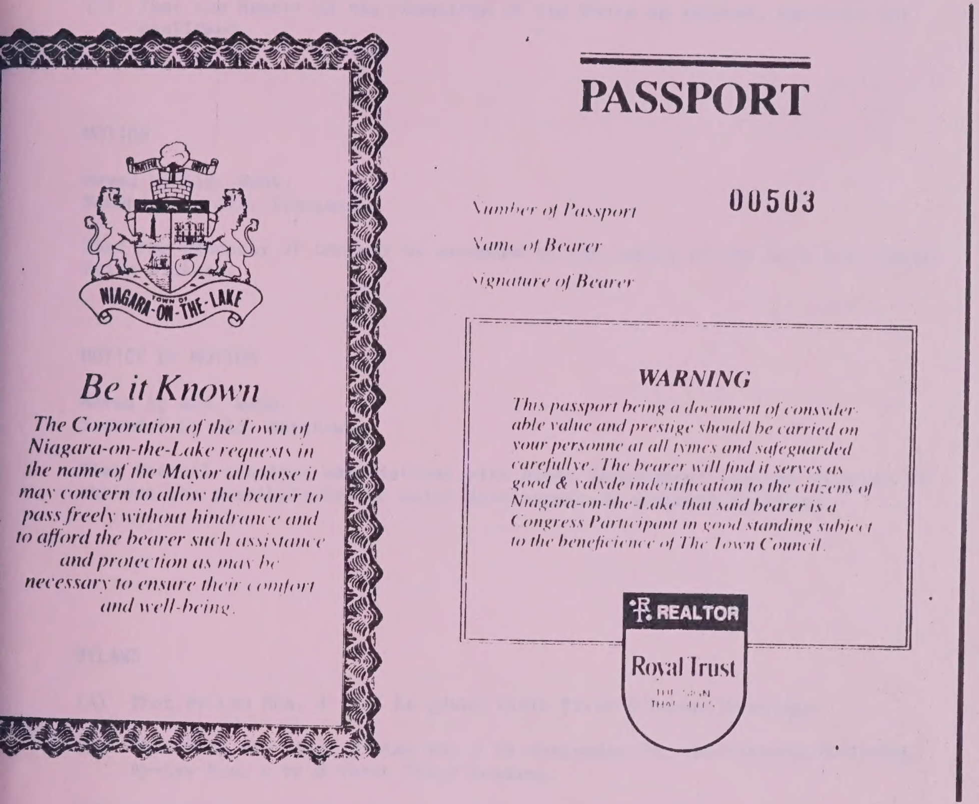
Thank you for attending our tourism presentation on 14 Dec. 79. I was disappointed that my programmer failed to hold its cues but, after a "hot-line" call to the manufacturer in New Jersey, we traced it to a faulty terminal on the memory switch and I repaired the lead. I am certain that future shows will be smoother and I hope that our Township neighbours will be able to attend and subsequently decide to participate. Your interest and support are greatly appreciated.

Sincerely,

Jack Burman

John R. Burman
Director of Tourism

Schedule "H" to Report No. 9
(Page 2)



TOWN OF NIAGARA-ON-THE-LAKE

Be it Known

The Corporation of the Town of Niagara-on-the-Lake requests in the name of the Mayor all those it may concern to allow the bearer to pass freely without hindrance and to afford the bearer such assistance and protection as may be necessary to ensure their comfort and well-being.

PASSPORT

Number of Passport 00503

Name of Bearer

Signature of Bearer

WARNING

This passport being a document of consyderable value and prestige should be carried on your personne at all tymes and safeguarded carefullye. The bearer will find it serves as good & valyde indentification to the citizens of Niagara-on-the-Lake that said bearer is a Congress Participant in good standing subject to the beneficience of The Town Council.

REALTOR
Royal Trust
THE SIGN THAT SELLS

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTION

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Rev. Father Colin Pickett.

NOTICE OF MOTION

Moved by Ald. Webb,
Seconded by Ald. Matthews,

That Council continue negotiations with Minto Development Limited in order to explore the possibilities of major development in downtown Kingston.

BYLAWS

(A) That By-Law Nos. 1 to 3 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 1 to 3 their Third Reading.

(C) That By-Law Nos. 1 to 8 be given their Third Reading.

* * *

(1) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note, such sums of Money as Council may Deem Necessary, to Meet Current Expenditures of the Corporation for the Year 1980 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

THREE READINGS Proposed No. 80-24
Clause 1, Report No. 9, 1979

(2) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber."

THREE READINGS Proposed No. 80-25
Clause 5, Report No. 9, 1979

BYLAWS (Cont'd)

(3) A By-Law to Confirm the Proceedings of Council at its Meeting held on January 7, 1980.

THREE READINGS
City Council Meeting No. 6, 1980
Proposed No. 80-26

(4) A By-Law to Authorize the Construction of an Asphalt Pavement in Street "X" from Counter Street to Northerly 332.54 m Including 1.2 m Shoulders and Boulevard under the Provisions of Section 7 of The Local Improvement Act (Petition)

THIRD READING
Clause 7, Report No. 112, 1979
Proposed No. 79-258

(5) A By-Law to Amend By-Law No. 79-162, "A By-Law to Authorize the Widening of the Intersection of Montreal Street and Stephen Street (General Rate)". (Revise Schedule "A")

THIRD READING
Clause 15, Report No. 112, 1979
Proposed No. 79-262

(6) A By-Law to Amend the Official Plan of The City of Kingston Planning Area (Amendment No. 4 - Revised Hazard Land Boundaries)

THIRD READING
Clause 2, Report No. 5, 1979-80
Proposed No. 80-10

(7) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family)'and OS1 (Public Open Space))

THIRD READING
Clause 2, Report No. 5, 1979-80
Proposed No. 80-11

(8) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Amend Section 67A III (3))

THIRD READING
Clause 1, Report No. 4, 1979-80
Proposed No. 80-12

* * *

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 23 1980

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council was held on Monday, January 7, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:18 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:20 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:05 p.m.) Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (14)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider "In Camera" certain items.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (14)

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

Mayor Keyes reported that the following motions were passed in the Committee of the Whole "In Camera":

(1) Moved by Ald. Hawkins,
Seconded by Ald. Clark,

That, as recommended by the Kingston Area Economic Development Commission, the City of Kingston approve the following schedule of commission fees to be paid to real estate agents on the sale of municipally owned industrial land:

a) 5% on sales up to $100,000.00;

b) 4% on sales between $100,000.00 and $250,000.00;

c) 3% over $250,000.00

CARRIED

905

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(2) Moved by Ald. McArthur,
Seconded by Ald. Gorham,

That, as recommended by the Chief Administrative Officer and the Commission of Parks and Recreation, the City of Kingston endorse the efforts of the Department of National Defence to acquire the property owned by Knapp's Boa as in actual fact, the present development on the property would not make t a very good undertaking for the City of Kingston, as the buildings and dock facilities prohibit and block view and access of the water's edge.

- and further -

If the Department of National Defence are successful in finalizing the purchase for their purposes,mutual goals should be developed with some planning which would meet the intent of the Official Plan.

CARRIED

(3) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That the Ministry of Housing be notified that the City of Kingston is prepa to enter into negotiations with the Ministry of Housing and the Kingston Housing Authority with regard to expanding the area of responsibility of the Kingston Housing Authority to include the Senior Citizen project in the Township of Portland.

CARRIED

(4) Moved by Ald. Clark,
Seconded by Ald. Knapp,

That the City of Kingston co-sponsor, in co-operation with other individual sponsors, a Kingston Pops Concert series in 1980 on the understanding that the City is not committing any funds to the project at this time.

CARRIED

(5) Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That the monthly car allowance for the 7 employees of the Building Inspecti Department be increased from $114.17 to $135.00, effective September 1, 197

CARRIED AS AMENDED
(See following motion of amendment)

(6) Moved by Ald. Clements,
Seconded by Ald. McArthur,

That the motion of Ald. Gorham and Ald. Gerretsen be amended to delete "effective January 1, 1980" and substitute "effective September 1, 1979"

CARRIED

* * *

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That the report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MINUTES

Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Minutes of Meeting No. 3 held on December 17, 1979 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 77 to 79.

Filed

(55) From the Ontario Good Roads Association advising of their Annual Convention to be held on February 25th, 26th and 27th, 1980 at the Royal York Hotel, Toronto.

File No. 16-4.1

(56) From the Ontario Ministry of Intergovernmental Affairs notifying that the Kingston office of Intergovernmental Affairs (Field Services Branch) will close, effective December 31, 1979. The Ottawa Field Office will assume responsibilities and duties previously attached to the Kingston Office.

(Note: Address of Ottawa Field Services is 244 Rideau Street, Ottawa, Ontario K1N 5Y3 (613) 232-9446)

File No. 17-9

(57) From the Hon. Keith Norton thanking the City for its copy of the City of Barrie's resolution concerning White Paper on Proposed Sovereignty-Association, which Kingston did not endorse. (R. 2 (2) 79/80).

File No. 19-7

(58) From the Liquor Licence Board of Ontario advising that application has been made to them from the Scarecrow Natural Foods Restaurant, 169A Princess Street, Kingston, for a dining lounge licence and advising that the Board will provide the City with a copy of their letter to the applicant setting out the date, time and place of the hearing.

File No. 12-6

COMMUNICATIONS (Cont'd)

Filed

(59) From the Association of Municipalities of Ontario advising of two seminars on labour relations to be held on January 17, 1980 and January 24, 1980.
(Note: Copies of the announcement and program were distributed to all members of Council and Department Heads on December 17, 1979)

File No. 1-5

(60) From Mr. & Mrs. Leo Timmins thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

(61) From Dr. Ivan Varga advising that he has declined his appointment to the Property Standards Committee.

(Note: Copies of the above letter were distributed to all members of Council with a request to submit names to the Mayor's Office)

File No. 17-8

(62) From the Minister of Revenue acknowledging receipt of the City of Kingston's letter in which it advised of its endorsation of the resolution from the City of Windsor concerning the provision of data on assessment rolls along with a copy of the Minister's reply to the City of Windsor notifying that he is unconvinced of the need to maintain largely inaccurate and incomplete data on assessment files and stating that he is sure that the new computer system being installed in the assessment division of the Ministry will ultimately provide for more information than has been available until now with a greater degree of accuracy.

File No. 1-3

Referred to the City of Kingston Planning Board

(63) From Vera Peters submitting an application for zone change at 665 Montreal Street, Part Lot 3, Concession - West of the Great Cataraqui River, .089 hectares (.220 acres) (9,594 sq. ft.), from the present zoning classification of A-Residential one and two family dwelling to commercial or residential, permitting company use already afforded to Mr. Burton.

File No. 25-2

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(64) From Vera Peters submitting an application for Official Plan Amendment to 665 Montreal Street, Part Lot 3, Concession - West of the Great Cataraqui River, .089 hectares (.220 acres) (9,594 sq. ft.) from the present status of residential to either commercial zone or residential permitting the uses already afforded to Mr. Burton under the zone of his present location.

Since the property which is the subject matter of the application is adjoining and abutting the business premises of Burton's Sanitation, Mr. Burton wishes to purchase the property and expand his business premises to within five feet of the boundary which was established in the recent severance.

File No. 25-2

Referred to the Chief Administrative Officer for Consideration at Budget Time

(65) From the Kingston & District Civitan Club advising that their Club will be hosting the other 18 East District Civitan Clubs at the Holiday Inn in Kingston on May 9th and 10th, 1980, at their semi-annual council meeting and requesting assistance from the City of Kingston and the Township of Kingston. One suggestion that the Civitan Club has presented is a jointly sponsored luncheon on Saturday afternoon, May 10, 1980 at the Holiday Inn. It is estimated that the total cost for this function would be $1,000.00 (or $500.00 each for the City and the Township).

Mayor Keyes has replied to the Kingston & District Civitan Club that the above item will be presented to Council as a budget item without a decision being made until sometime in early February.

File No. 2-3.6

Referred to the Chief Administrative Officer

(66) From Mrs. Irene Mooney protesting the proposed action of Bell Canada to charge their customers on a "pay as you dial" basis for the following reasons:

(1) It will pose a great hardship on shut-ins and the elderly who rely solely on this form of communication with the outside world;

(2) Volunteer telephoning for various groups, some in the name of charity, would be affected by such a pay structure;

(3) This change in policy toward billing would radically alter the lives of many people;

(4) During election time, volunteers would not be able to make all telephone calls, etc.

Mrs. Mooney is requesting that this protest be circulated to other municipalities in order that they may also petition Bell Canada regarding this form of billing.

File No. 2-1

COMMUNICATIONS (Cont'd)

Referred to the Director of Planning and Urban Renewal and to the Social Services Administrator

(67) From the Provincial Secretary for Social Development forwarding their booklet entitled, "Group Homes - A Resource Guide to Provincial Programs for Residential Care" and requesting that the City make any comments on the planning guidelines as soon as possible.

File No. 7-6

Referred to the Fire Chief

(68) From the Corporation of the Borough of York requesting that the City of Kingston endorse their resolution which reads as follows:

> *"Whereas the Mississauga transportation fire and hazardous chemical incident has caused the evacuation of hundreds of thousands of citizens from their homes and has resulted in almost a complete city being temporarily denuded of people and jobs incurring lossess which could run into millions of dollars; and,*
>
> *Whereas it will also precipitate a complete review of current Federal fire and transportation safety legislation; and,*
>
> *Whereas, had such incident occurred in the storage and handling of such materials, it would have caused a disaster of even larger proportions; and,*
>
> *Whereas updated handling and storage methods are embraced by the proposed Ontario Fire Code, Parts 4-5; and,*
>
> *Whereas the proposed Ontario Fire Code was gazetted last January; and,*
>
> *Whereas because of agency resistance to possible costly retrofit requirements of Part 9, no move has been made to legislate such Code and place it in the hands of the appropriate fire authorities;*
>
> *THEREFORE BE IT RESOLVED that this Council urge the Ontario Government to have the Code legislated as recommended by the Ontario Fire Code Advisory Committee and provide any necessary deferment of the retrofit section Part 9 for further study."*
>
> *(See Clause 7, Report No. 9, 1980)*

File No. 6-3.8

Referred to the Commissioner of Works

(69) From the Ontario Good Roads Association forwarding their invoice for 1980 membership in the Association and noting that information pertaining to the 1980 Annual Convention will be forwarded at a later date. (See Communication No. 72)

File No. 16-4.1

Which had been Referred to the Traffic & Streets Administrator

(70) From the Queen's chapter of AIESEC (Association of International Students of Economics and Commerce) advising that they will be holding a fund raising event on January 31, 1980 called a Dream Auction in conjunction with the Downtown Businessmen's Association of Kingston, and are requesting permission to set up a street banner noting the date and location of the event. The banner would be located across Princess Street at the Grand Theatre between January 23-27 and subsequently, across University Avenue from January 28-31.

File No. 20-8

Referred to the City of Kingston Planning Board

(71) From Robert Ainslie Little submitting an application for zone change for the office and laboratory of the Dye & Chemical Co. of Canada Ltd. on River Street, Part of Lots 2, 4 and 5, Registered Plan No. B.3, 1.5 acres, from the present zoning classification of M6 (Industrial) to M7, for the purpose of adding an addition to the existing office and laboratory.

File No. 25-2

Referred to the Commissioner of Works and the Members of Council

(72) From the Ontario Good Roads Association advising of their Seminar for Councillors to be held on February 25, 1980 in the Canadian Room, Royal York Hotel, Toronto.

(Note: Copies of above have been distributed to all members of Council)

File No. 16-4.1

Filed

(73) From the Provincial Secretary for Social Development thanking the City for the warm welcome extended to the Social Development staff at the opening ceremonies of the seminar, "A Day to Talk About Families" held at City Hall on December 1, 1979.

File No. 20-5.3

Referred to the City Treasurer

(74) From the Corporation of the City of Windsor requesting that the City endorse their resolution which reads as follows:

> *"Whereas the Provincial Government Retail Sales Tax Exemption introduced April 29, 1974 established a limit of thirty dollars ($30.00) for footwear items; and,*
>
> *Whereas inflation has since increased the average cost of footwear items purchased for municipal employees 224%, thereby serving to negate the intended benefit of the Sales Tax Exemption,*

COMMUNICATIONS (Cont'd)

(74) (Cont'd)

THEREFORE BE IT RESOLVED that the Provincial Government BE REQUESTED to revise its retail sales tax exemption policy for footwear with a new ceiling to more accurately reflect the level of current prices."

File No. 19-7

Referred to the City of Kingston Planning Board

(75) From the Ministry of Housing forwarding a draft of a new Planning Act for Ontario. The Act is based on the conclusions in the White Paper on The Planning Act published in May 1979.

There will be a meeting in Belleville on February 5, 1980 at 1:30 p.m. at the Four Seasons Hotel where senior staff members of the Ministry of Housing will be present to answer any questions.

File No. 17-9

Filed

(76) From Mr. & Mrs. Fred Dean thanking the City for the flowers they receive on the occasion of their 65th Wedding Anniversary.

File No. 3-6

(77) From the Ministry of Natural Resources requesting that if the City receives applications from property owners under The Shoreline Property Assistance Act, 1973 (which provides for assistance to owners of properties bordering lakes, rivers or other bodies of water to repair or to protect their properties from damage due to water or ice action), that a copy of each application be forwarded to the Ministry for approval. The reason for this is that the protective works proposed may affect concerns under the jurisdiction of The Ministry of Natural Resources. These protective works can be detrimental to fisheries habitat or may constitute an illegal encroachment on Crown lands which are the beds of most lakes, rivers etc.

File No. 17-9

COMMUNICATIONS (Cont'd)

Referred to the Chief Administrative Officer

(78) From the Corporation of the County of Kent (Chatham, Ontario) requesting that the City endorse their resolution which reads as follows:

> *"WHEREAS The Child Welfare Act, 1978 came into effect in June, 1979;*
>
> *AND WHEREAS the mandatory provisions within The Act have resulted in a large increase of referrals to the Children's Aid Society of the County of Kent;*
>
> *AND WHEREAS the $2,400,000.00 increase in revenue across the Province of Ontario has only provided one staff person to the Children's Aid Society of the County of Kent;*
>
> *AND WHEREAS The Act is intended to protect children who are abused;*
>
> *THEREFORE BE IT RESOLVED that the Council of the County of Kent hereby requests that the Province of Ontario reconsider the funding for this Act and that a corresponding increase in funding be made available to the Children's Aid Societies across the Province of Ontario so that the intent of this Act can be fully realized."*

File No. 3-4

Referred to the Committee of the Whole

(79) From the Kingston Housing Authority reporting the actual number of units under their administration as well as budget figures for 1978 (actual), 1979 (estimated) and 1980 estimates. This includes Kingston Housing Authority units and rent supplement units.

File No. 8-3.9

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That Council resolve itself into the Committee of the Whole to receive reports with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That Council rise from the Committee of the Whole and the Chairman Report.

CARRIED

* * *

The Chairman reported that the following reports were considered in the Committee of the Whole:

REPORTS

Ald. Clements presented Report No. 8 of the Site Plan Control Committee.

Moved by Ald. Clements,
Seconded by Ald. Miller,

That Report No. 8 of the Site Plan Control Committee be received and adopted.

REPORTS (Cont'd)

Report No. 8 - Site Plan Control Committee

REPORT NO. 8

December 18, 1979.

To the Mayor and Aldermen:

The Site Plan Control Committee reports and recommends as follows:

1. That the following plans, submitted by Rosemore Investments Limited, for a 1088 square metre shopping plaza at the corner of Division and Concession Streets:

   Dwg. #1 - Site Plan - Scale 1"=40' - June, 1979

   Dwg. #2 - Site & First Floor Plan - Scale 1/16"= 1'0" - June 1979, revised Dec. 5, 1979

   Dwg. #3 - Perspective - Not to Scale - June 1979

   Dwg. #4 - Elevations - Scale as shown - November 29, 1979

   be approved, subject to the owner entering into a site plan control agreement, which shall include the following conditions:

   a) that development shall be in accordance with the above listed plans;
   b) that all parking areas and vehicular access routes shall be paved;
   c) that all exterior air conditioning and other mechanical units shall be screened in a manner which is satisfactory to the City;
   d) that the design and location of all exterior lighting and signs shall be subject to City approval;
   e) that the sign shown on Plans 1 and 2 is located on land recommended for street widening and must be relocated to a location within the final site;
   f) that no building permit shall be issued until final approval of By-Law No. 9285 from the Ontario Municipal Board has been received;
   g) that prior to the issuance of the building permit final grading and servicing plans to the satisfaction of the Commissioner of Works shall be submitted;
   h) an 8" diameter water service, connected to the Commission's 12" diameter water main in Division Street, and a private hydrant supplied from this service, shall be installed at the owner's expense;

REPORTS (Cont'd)

Report No. 8 - Site Plan Control Committee

1. (Cont'd)

i) electrical service will be taken from the existing overhead line on Division Street by underground cable. The Commission will provide the first 70 ft. of cable on the property at its own cost. The owner will provide concrete encased ducts to the lot line and a transformer vault, or the pad for the pad mounted transformer, in accordance with the Commission's requirements;

j) that a 20' wide easement centred over an existing 24" diameter combined sewer which crosses the north-west corner of the site, shall be granted to the City at no cost;

k) filling of the northerly portion of the site shall take place as necessary to carry storm drainage to the Division Street storm sewer abutting the site;

l) storm water drainage from adjacent properties to the subject property shall continue to be accepted;

m) if pick up of garbage by the City is needed it will be from the street curb line, unless a pick up location on the site is approved by the Commissioner of Works;

n) that a solid concrete block buffer wall 4½ ft. high shall be constructed around the north, south and west boundaries with the design to be subject to City approval;

o) that land be deeded to the City, at no cost, to provide for road widening of 34 ft. of Division Street, as shown on Plan #1, Site Plan;

p) that land be deeded to the City, at no cost, to provide for widening of Concession Street to 130 ft. as shown on Plan #1, Site Plan;

q) that the design of the proposed exterior garbage enclosure shall be subject to City approval;

r) interior layout as shown on Plan #2 shall not be subject to Site Plan Control;

s) that a landscaping plan shall be submitted within three months of approval and implemented within one year after the issuance of the building permit.

CARRIED

Ald. Hawkins, Ald. Matthews & Ald. McArthur opposed

Respectfully submitted,

(Signed) *John Clements* (Chairman)
K. Matthews
Ken Keyes
W. Knapp
Lois E. Miller
Grant Timmins

* * *

REPORTS (Cont'd)

Report No. 9 - Chief Administrative Officer

Council consented to the addition of Clauses 10 and 11.

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Report No. 9 of the Chief Administrative Officer be received and considere

REPORT NO. 9

January 7, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000. to meet current expenditures of the Corporation for the year 1980, until the taxes are collected, pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

   (*Note: Money borrowed by Treasury Note will be reported to Council for confirmation.*)

   (See By-Law No. 1: No. 80-24)

   CARRIED

2. That, as recommended by the City Treasurer, provision be made in the 1980 budget for Planning Board for a gross expenditure of $290,508.86 and the following revenues be shown in the 1980 budget to offset the foregoing expenditure:

N.I.P. Subsidy, Federal Government	$85,138.30
Provincial Government	42,569.15
Transferred from Reserve	162,801.41
	$290,508.86

   - and further -

   That the City Treasurer be authorized to transfer the funds from the Reserve for N.I.P. program to the current fund.

   (*Note: A copy of the report of the Chief Administrative Officer and the report of the City Treasurer are attached hereto as Schedule "A", 3 Pages.*)

   CARRIED

3. That, as recommended by the Commissioner of Parks and Recreation, authorization be given for the payment of the November 1979 account of $1,385.40 to J. D. Lee Engineering for services rendered re Wally Elmer Youth Centre renovations.

   (*Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "B", 1 Page. Sufficient monies in the 1979 Budget for this purpose.*)

   CARRIED

REPORTS (Cont'd)

Report No. 9 - Chief Administrative Officer

4. That, as recommended by the Commissioner of Parks and Recreation, authorization be given for the payment of $819.98 to E.S. Fox Ltd., for work performed on the Air Handling Equipment at the Portsmouth Olympic Harbour.

(*Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "C", 1 Page. Sufficient monies in the 1979 Budget for this purpose.*)

CARRIED

Ald. Webb declared a conflict of interest in Clause 5 because of a possible conflict due to personal litigation dealing with this policy.

5. That, as recommended by the Commissioner of Parks and Recreation, By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" be amended to provide as follows:

a) That the Department of Parks and Recreation, through its City Hall booking office, fourth floor, City Hall, be given the jurisdiction to programme and to book the four rooms as follows, at no cost, if the group is using the facilities for the good of the community, or a segment thereof, it being understood that any proposed uses for commercial or personal profit by a group or person would be charged according to the by-law, subject to applicants having a right of appeal to Council:

Sir John A. MacDonald Room
John Counter Room
Cataraqui Room
Elizabeth II Room

- and further -

b) That the Chief Administrative Officer and the Commissioner of Parks and Recreation, through the City Hall booking office, fourth floor, City Hall, be given the jurisdiction to programme and to book the three rooms as follows, at no cost, if the group is using the facilities for the good of the community, or a segment thereof, it being understood that any proposed uses for commercial or personal profit by a group or person would be charged according to the by-law, subject to applicants having the right of appeal to Council:

Memorial Hall
Council Chamber
Loyalist Room

- and further -

c) That the Kingston Youth Orchestra be granted free use of Memorial Hall for the two rehearsal nights and be charged for the concert date. (This is in keeping with their earlier request and Council's approval).

(See By-Law No. 2: 80-25) *CARRIED AS AMENDED*

(See following motion of amendment)

REPORTS (Cont'd)

Report No. 9 - Chief Administrative Officer

5. (Cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That Clause 5, Report No. 9 be amended to provide that the Chief Administrative Officer and the Commissioner of Parks and Recreation would be responsible for booking the following three rooms at no cost, if the group is using the facilities for the good of the community, or a segment thereof, it being understood that any proposed uses for commercial or personal profit by a group or person would be charged according to the by-law;

Memorial Hall
Council Chamber
Loyalist Room

and to delete the words:

" - and further -

One Parent Family Association of Canada be granted its request as attached, if the above recommendation is not approved."

CARRIED 10:3
Ald. Webb abstained from voting

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Parks and Recreation are attached hereto as Schedule "D", 7 Pages.)

6. That, as recommended by the Chief Administrative Officer and the Chief of Police, the following resolutions be ENDORSED:

" *Resolution of City of Kitchener*

WHEREAS the implications of rail accidents involving chemicals are now well recognized; and,

WHEREAS Provincial and Federal Governments have been studying legislation designed to avoid such incidents for some years;

THEREFORE BE IT RESOLVED:

That this Council urge the Provincial Government and Federal Government to place higher prioritiy on the development and presentation of appropriate preventive legislation governing the transport of hazardous materials.".

"*Resolution of Town of Oakville*

In light of recent train derailment in Mississauga and the potential, but miraculously unrealized, tragic consequences resulting therefrom, this Council strongly requests a full and comprehensive review of the applicable legislation by the appropriate Provincial and Federal Ministries with a view toward stricter regulations concerning all aspects of transportation of hazardous materials by

---

REPORTS (Cont'd)

Report No. 9 - Chief Administrative Officer

6. (cont'd.)

rail, air, sea, and highway, including but without limiting the generality of the foregoing, the labelling and separation of the said hazardous materials,

AND THAT this Council be kept fully informed of details and reports as they become known.".

(NOTE: A copy of the Report of the Chief of Police is attached hereto as Schedule "E", 1 Page.)

CARRIED

7. That, as recommended by the Fire Chief, the attached resolution of the Borough of York urging the Government of Ontario to have the Code legislated as recommended by the Ontario Fire Code Advisory Committee and provide any necessary deferment of the retrofit Section 9 for further study BE ENDORSED.

(NOTE: A copy of the report of the Chief Administrative Officer and the report of the Fire Chief including a copy of the resolution of the Borough of York is attached hereto as Schedule "F", 4 Pages.)

CARRIED

8. That following a review with the Mayor and Commissioner of Parks & Recreation, permission be granted to the Historic Hockey Committee of the International Hockey Hall of Fame and Museum to use the facade of the City Hall on Historic Hockey Dollars (sketch of coin face attached **in Schedule G)** to be sold, it being noted that all proceeds will go to the International Hall of Fame.

(NOTE: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "G", 5 Pages.)

CARRIED

9. That, as recommended by the Mayor and the Chief Administrative Officer, City Council authorize the use of the City Coat-of-Arms in a high quality passport souvenir for delegates attending the Royal Trust 1980 Gold Awards Congress to be held in Kingston.

(NOTE: A copy of the letter from the Kingston Bureau of Tourism and a sample of the type of passport to be printed is attached hereto as Schedule "H", 2 Pages.)

CARRIED 13:1
Ald. Clements opposed

REPORTS (Cont'd)

Report No. 9 - Chief Administrative Officer

10. WHEREAS at the "In Camera" Meeting of the Committee of the Whole held on October 29th 1979, an offer for the acquisition of the property owned by Empire Warehouses (Kingston) Limited at the corner of Queen and Montreal Streets was approved;

AND WHEREAS Empire Warehouses (Kingston) Limited have subsequently accepted the offer of the City;

THEREFORE BE IT RESOLVED that the following offer approved by the Committee of the Whole be ratified and confirmed:

"That the City of Kingston acquire the property of Empire Warehouses (Kingston) Limited known as Part 1 on plan of expropriation registered in the Land Registry Office for the Registry Division of Frontenac (No. 13) on the 25th day of July, 1979, as No. 324631 on the following conditions it being noted that this is total compensation for all interests:

1. Payment of a total amount of $105,000 with payment of $50,000 to be made on January 1st 1980 and payment of $55,000 on January 1st 1981 plus interest at the City's current borrowing rate as at January 1st 1980.
2. Mr. W. MacGregor to be provided with a reserved parking private space which will be used exclusively by him, not his appointees, and would expire upon his death or sale of his remaining property, whichever is earlier, it being understood that the City will enforce said space but will not be responsible if this parking space is illegally occupied and said space shall be in a location specified by the City.
3. That the rear door access to the parking lot from the commercial portion of Mr. MacGregor's premises be provided and that Mr. MacGregor or his company shall pay monthly rental for the one space indicated, but said space shall be exclusively for the use of Mr. MacGregor's commercial tenant.
4. That six parking permits shall be provided for the tenants of Mr. MacGregor's building subject to the clarification that the tenants pay market value rent and it being understood that the parking spaces shall not be designated or reserved, and shall be in accordance with the City's parking regulations.

   - and further -

   That if this parking lot is full, holders of the monthly parking stickers may park at another parking lot where monthly parking is permitted, and substitutionally,the tenants and owners, their successors and assigns, shall be allowed to rent up to six monthly parking spaces on the Byron parking lot at market value rent - the total number of parking permits for the new Queen St. parking lot and the Byron parking lot shall not exceed six permits.
5. A 40 foot long loading zone on Montreal Street in front of the commerci premises of Empire Warehouses Limited shall be provided.
6. The parking garage will be constructed at least four feet from the rear of Mr. MacGregor's building.

CARRIED 11:3
Ald. Webb, Ald. McArthur & Ald. Matthews opposed

REPORTS (Cont'd)

Report No. 9 - Chief Administrative Officer

11. WHEREAS the resignation of Mr. H.V. Casson as a member of the Local Architectural Conservation Advisory Committee (L.A.C.A.C.) has been received by the Committee;

THAT, as recommended by Mayor Keyes and the Chief Administrative Officer:

(A) the resignation of Mr. H.V. Casson as a member of the Local Architectural Conservation Advisory Committee be accepted with regret and Council record its appreciation for the community service given by Mr. Casson; and,

(B) Mr. Eric Thrift be appointed a member of the Local Architectural Conservation Advisory Committee for a term ending November 30, 1980.

CARRIED

Respectfully submitted,

R.J. Hamilton

* * *

Schedule "A" to Report No. 9
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 8-3.16

December 28, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: NEIGHBOURHOOD IMPROVEMENT PROJECTS RESERVE FUND

We are forwarding herewith a report from Mr. Cousens, City Treasurer, requesting that the 1980 Budget for Planning Board include the gross expenditure of $290,508.86 which is offset by the revenues as listed by Mr. Cousens.

Council will further note that Mr. Cousens is asking for authority to transfer funds from the Reserve Fund for N.I.P. program to the current fund to achieve a better rate of interest.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 9
(Page 2)

DEC 27 1979

MEMORANDUM

TO: Mr. R. J. Hamilton, C.A.O.

FROM: B. G. Cousens, City Treasurer

DATE: December 27, 1979

SUBJECT: Neighbourhood Improvement Projects - Reserve Fund

ORIGIN: City Treasurer

ANALYSIS: City Council, at their meeting held on November 19, 1979, Report 113, Clause 2, approved that the unexpended funds in the Neighbourhood Improvement Program be placed in a "Reserve Fund" as at December 31, 1979. The following is a report on the status of the N.I.P. Program as at Dec. 31, 1979:

	Total	Federal (50%)	Prov. (25%)	City (25%)
Total Authorized	2,251,551.24	1,125,775.62	562,887.81	562,887.81
Expended & Claimed	2,081,274.62	1,040,637.32	520,318.66	520,318.64
Balance	170,276.62	85,138.30	42,569.15	42,569.17
Plus				
Proceeds from Disposals	120,232.24	--------	--------	120,232.24
TOTAL	290,508.86	85,138.30	42,569.15	162,801.41

As a result of the foregoing resolution, $162,801.41 was placed in a "Reserve Fund" as at December 31, 1979.

In order that City Council will be aware of N.I.P. expenditures during 1980 as expenditures are made, it is suggested that the 1980 budget of

.... 2

Schedule "A" to Report No. 9
(Page 3)

the Planning Department show a gross expenditure budget for N.I.P. for 1980 of $290,508.86 with offsetting revenues as follows:

Planning Board N.I.P. Expenditures		$ 290,508.86
Less:	Federal Subsidy	85,138.30
	Provincial Subsidy	42,569.15
	Transfer from Reserve Fund	162,801.41
		$ 290,508.86

No effect on 1980 Mill Rate.

ALTERNATIVE: Leave money in Reserve Fund until Budget adopted which will cost the City money, since it is necessary to borrow money to place in Reserve and the interest earned in the Reserve will be at a lesser rate.

EXISTING POLICY: Above procedure has been followed for a number of years now since Reserve Fund was established at year end for N.I.P. funds.

FINANCIAL CONSIDERATION: See Alternative

RECOMMENDATION: That provision be made in the 1980 budget for Planning Board for a gross expenditure of $290,508.86 and the following revenues be shown in the 1980 budget to offset the foregoing expenditure.

N.I.P. Subsidy,	Federal Government	$ 85,138.30
	Provincial Government	42,569.15
Transferred from Reserve		162,801.41
		$290,508.86

Further the City Treasurer be authorized to transfer the funds from the Reserve for N.I.P. program to the current fund.

B. G. Cousens, City Treasurer

Schedule "B" to Report No. 9
(Page 1)

JAN 1 1980

MEMORANDUM

TO: R.J. Hamilton
Chief Administrative Officer

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DATE: December 27, 1979

SUBJECT: WALLY ELMER YOUTH CENTRE - CAPITAL RENOVATION PROJECT - ENGINEERING FEES

ORIGIN: Parks & Recreation Department

ANALYSIS: As the Wally Elmer Youth Centre renovations have been completed and the release of hold back on the general centre approved, the outstanding monthly invoice of J.D. Lee Engineering Ltd., for inspection and supervision in November 1979 is in order.

FINANCIAL CONSIDERATION: The invoice for the month of November 1979 amounts to $1,385.40.

RECOMMENDATION: That Council authorize the payment of the November 1979 account of $1,385.40 to J.D. Lee Engineering for services rendered.

Douglas R. Fluhrer,
Commissioner.

DRF/mc

Schedule "C" to Report No. 9
(Page 1)

JAN 1 1980

MEMORANDUM

TO: R.J. Hamilton
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner,
Parks & Recreation Department

DATE: December 27, 1979

SUBJECT: Portsmouth Olympic Harbour - Air Handling Equipment Maintenance.

ORIGIN: Parks & Recreation Department

ANALYSIS: As recommended to the Parks & Recreation Department by Keep-Rite representatives, static balance of the air handling unit at the Portsmouth Olympic Harbour was undertaken by the maintenance contractor, E.S. Fox. This work was necessitated to avoid premature failure of shafts and bearings associated with the equipment.

FINANCIAL CONSIDERATIONS: Amount of the invoice is $819.98.

RECOMMENDATION: That Council authorize the payment of $819.98 to E.S. Fox Ltd., for work performed on the Air Handling Equipment at the Portsmouth Olympic Harbour.

Doug R. Fluhrer
Douglas R. Fluhrer,
Commissioner

DRF/mc

Schedule "D" to Report No. 9
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-7.10

December 17, 1979

M E M O R A N D U M

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: CITY HALL ROOM & HALL RENTALS
REQUESTS FOR WAIVER OF FEES

We are forwarding herewith a report from Mr. Fluhrer concerning the various requests he is receiving for renting of facilities in City Hall. Council will note his recommendation is to cover four rooms as follows:

Sir John A. MacDonald
John Counter
Cataraqui
Elizabeth II

The fee for the use of these facilities is $5.00 a day and as such we would recommend that Council authorize Mr. Fluhrer to assess the requests he may receive to use these four rooms. However, the existing policy concerning the use of Memorial Hall, Council Chamber and the Loyalist Room should continue to be as it presently exists, whereby Council judge each application on its own merits.

We would further recommend that the two requests as set out by Mr. Fluhrer in his report, be approved, and would further suggest that Council accept Mr. Fluhrer's recommendation in this matter.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "D" to Report No. 9
(Page 2)

DEC 17 1979

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: December 14, 1979

SUBJECT: REQUESTS FOR WAIVER OF FEES
- CITY HALL ROOM & HALL RENTALS

ORIGIN: Department of Parks & Recreation

ANALYSIS: I am sure you have noted that there are a lot of requests from groups and people for Council's consideration to waive the usual fees charged for the use of rooms and halls in our City Hall. These requests take up a lot of our time in report-writing, typing, printing, and then Council's time, and the follow through of minutes and letter-writing to confirm Council's decision. In a lot of cases, the charge is very small to begin with, and the groups are bonafide charity, recreational or community-oriented, and are in fact, doing a service for our community.

Today I have two more of these requests.

(a) One Parent Families Association of Canada - for use of the John Counter Room - Appendix "A";

(b) The Kingston Youth Orchestra - for further use of Memorial Hall - Appendix "B".

FINANCIAL CONSIDERATIONS: The smaller rooms, like Sir John A. MacDonald John Counter, Cataraqui, and Elizabeth II, have a very low charge - $5.00 per day and, therefore, the revenue loss would not be that significant compared to the administration costs as described above.

RECOMMENDATION: (a) It is recommended that the Department of Parks & Recreation, through its City Hall booking office, Fourth Floor, City Hall, be given the jurisdiction to programme and to book the four rooms mentioned, at no cost, if the group is using the facilities for the good of the

..../2

Schedule "D" to Report No.9
(Page 3)

RECOMMENDATION:
(continued)

community, or a segment thereof, it being understood that any proposed uses for commercial or personal profit by a group or person would be charged according to the By-Law, and that all common rooms

- Memorial Hall
- Council Chambers
- Loyalist Room

would continue with the policy as it now exists (i.e. each case judged on its own merits by Council).

(b) (i) That the One Parent Family Association of Canada be granted its request as attached, if (a) Recommendation is not approved.

(ii) That the Kingston Youth Orchestra be granted free use of Memorial Hall for the two rehearsal nights, and be charged for the concert date. (This is in keeping with their earlier request and Council's approval).

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
Attachments.

Schedule "D" to Report No. 9
(Page 4)

CORPORATION OF THE CITY OF KINGSTON

APPLICATION FOR USE OF MEMORIAL HALL, COUNCIL CHAMBER OR COMMITTEE ROOMS

Date: Nov. 24 19 79.

NAME OF ORGANIZATION: One Parent Families Assoc. of Canada

ADDRESS: P.O. Box 1334, Kingston Ontario

Please Mark Facility Desired:

- Memorial Hall
- Council Chamber
- Sir John A MacDonald Room
- [✓ John Counter Room]
- Elizabeth II Room
- Cataraqui Room
- Loyalist Room

Date of Use: Every second Thursday of each month for the year 1980, list of dates attached. Time of Use: 8:30 a.m. [✓ p.m.] to 10:30 a.m. [✓ p.m.]

Proposed Use: Executive meetings only

Admission Fee will be Charged: No ✓ Yes ______ How Much? ______

Alcoholic Beverages Will Be Served: No ✓ Yes ______ (Note Below*)

[✓ Mr.]
Mrs.
Miss L. Dubenofsky will be the representative attending this function as the "Person in Charge".

****

The above named organization agrees to the following conditions:-

(a) To be responsible for all damages to the building from, or arising out of, the use of the building, premises or any part thereof.

(b) To "save the City of Kingston harmless" from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(c) No equipment, or scenery, shall be attached to walls, floors or ceilings; or allowed to remain in stairways or corridors.

****

I hereby agree to conform to the regulations set out above, and enclose the deposit fee in the amount of $......N/A... in accordance with the approved rate schedules.

SIGNED ....

* Special permission is required when alcoholic beverages are to be served. Please acquire the proper forms for approval from the Parks, Recreation & Property Department.

****

ACCOUNTING PURPOSES ONLY:

Schedule "D" to Report No. 9
(Page 5)

K

CORPORATION OF THE CITY OF KINGSTON

"BLANKET WAIVER FORM"

FOR ORGANIZATIONS WHO USE CITY HALL FACILITIES ON A REGULAR BASIS

N.B. ... This form replaces the standard one used. (Schedule "A" to By-Law #7900.)

Name of Organization: One Parent Families Assoc. of Canada

Mailing Address: P.O. Box 1334, Kingston, Ontario

Contact Person: Mrs. Betty Gillespie Tel.# 544-5912

Please Indicate Room Required:

Memorial Hall	☐	John Counter Room	☒
Council Chamber	☐	Elizabeth II Room	☐
Sir John A. Room	☐	Cataraqui Room	☐
Loyalist Room	☐	Other (indicate)	

Additional Requirements:

Water	Microphone ....
Coffee ..✓...	Other (indicate) ....

No, of People Usually Present at Meeting ....approx. 15 persons

Type of Organization: Charitable .... Non Charitable ...✓.....

Admission Fee Charged, If Applicable: $......N/A....

Time of Meetings: From ..8:30 P.M.... To ...10:30 P.M. (approx.)

Proposed Dates, if possible - otherwise please contact the Parks, Recreation & Property Dept. (546-4291 ext. 225) at least 48 hours prior to your meeting to confirm booking.

January 10 - February 14 - March 13
April 10 - May 8 - June 12 - July 10
August 14 - Sept. 11 - Oct. 9 - Nov. 13
December 11. (The entire year in 1980)

Rental Charges: Will be in accordance with By-Law #7900. Organizations will be invoiced on a monthly basis.

Alcoholic Beverage Forms must be picked up, completed, and returned to City Hall for each occasion alcohol is served. (This process should be done at least 3 weeks prior to the event.)

Schedule "D" to Report No. 9
(Page 6)

"BLANKET WAIVER FORM" ... /2

The named organization agrees to the following conditions:-

(a) To "Save the City of Kingston Harmless" from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(b) No equipment, or scenery, shall be attached to walls, floors, or ceilings; or allowed to remain in stairways or corridors.

We hereby agree to conform to the regulations set out above.

Nov 24 /79
Date

Signed: Betty Gillespie
Executive Member

L. Dubrofsky
Executive Member

/kag
79-10-25

Schedule "D" to Report No. 9
(Page 7)

PARKS AND RECREATION
NOV [illegible]
REC'D.

B

November 18, 1979.

Mr. D.R. Fluhrer,
Commissioner of
Parks and Recreation.
City of Kingston.

Dear Sir:

Thank you for your assistance and co-operation in our request for the free use of Memorial Hall.

We would like to use the Hall again on December 3, 10 and 16. The latter will be a concert date.

Would you please consider this letter as our formal request for the free use of Memorial Hall except for the rehearsal time needing staff and the concert date.

Yours sincerely,

John McDougall
Kingston Youth Orchestra
R.R. 1,
Verona, Ontario
K0H 2W0

Schedule "E" to Report No. 9
(Page 1)

DEC 17 1979

M E M O

TO: Mr. R. J. Hamilton, C.A.O.,

FROM: G. S. Rice, Chief of Police

DATE: December 13th, 1979

SUBJECT: RESOLUTION - TRANSPORT OF HAZARDOUS MATERIALS

The resolution as submitted by the City of Kitchener is indeed a positive approach, particularly in the wake of the Mississauga disaster.

I am in complete accord with any movement to hasten preventive legislation in this regard, particularly from a regulatory stand point. The Mississauga incident, together with several recent similar mishaps in the United States, exemplifies the necessity of more rigid control over the volume and associated hazards of flammable or noxious substances being transported by various means.

The danger to emergency response personnel is, of course, one consideration, particularly where it is difficult to pre-determine the potential danger of substances being dealt with. This, I'm sure, would be substantially corrected through proper classification of substances and corresponding identification markings on the carrier.

Another factor that comes to mind is the rail carriage of hazardous substances in multi-car hook ups, that is, the linking of flammables with pernicious substances.

In conclusion, it is recognized that the Federal Government is moving in this direction, however, the expeditiousness of their efforts is of paramount concern.

G.S. Rice
....
G. S. Rice, Chief of Police

GSR:eac

Schedule "F" to Report No. 9
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 6-3

January 3, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: RESOLUTION - ONTARIO FIRE CODE

We are forwarding herewith a memorandum received from the Fire Chief suggesting that we support the Borough of York resolution, copy of which is attached hereto.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

JAN 1 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE FIRE CHIEF

BROCK STREET FIRE STATI
KINGSTON. ONTARIO

January 2, 1980.

TO: Mr. R.J. Hamilton, C.A.O.

FROM: K.A. Cowdy, Fire Chief

SUBJECT: Resolution - Ontario Fire Code

Kingston City Council at Council Meeting No. 19, May 14, 1979, Report #50, Resolution 7 agreed to advise the Ministry of Consumer & Commercial Relations of its support of the Ontario Fire Code Advisory Committee recommendations as recommended by the Municipal Fire Chief.

I would urge Council support of the Borough of York, December 10th, 1979 resolution and request that Attorney General McMurtry be so informed.

K.A. Cowdy,
Fire Chief.

KAC/bd

Encls.
- Resolution of York
  Resolution #7 of Kingston

Schedule "F" to Report No. 9
(Page 3)

(Jan 7/80) the Fire Chief

THE CORPORATION OF THE BOROUGH OF YORK
2700 EGLINTON AVENUE WEST, TORONTO M6M 1V1, ONTARIO / 653-2700

ILE
6-3-8

From the Office of the Clerk / H. G. Courtman

December 21st, 19

TO MUNICIPALITIES IN ONTARIO
with a population of 50,000 and over.

Dear Sirs:

The Council of the Borough of York, at its meeting held on December 10th, 1979, passed the following resolution:

"WHEREAS the Mississauga transportation fire and hazardous chemical incident has caused the evacuation of hundreds of thousands of citizens from their homes and has resulted in almost a complete city being temporarily denuded of people and jobs incurring losses which could run into millions of dollars; and

WHEREAS it will also precipitate a complete review of current Federal fire and transportation safety legislation; and

WHEREAS, had such incident occurred in the storage and handling of such materials, it would have caused a disaster of even larger proportions; and

WHEREAS updated handling and storage methods are embraced by the proposed Ontario Fire Code, Parts 4-5; and

WHEREAS the proposed Ontario Fire Code was gazetted last January; and

WHEREAS because of agency resistance to possible costly retrofit requirements of Part 9, no move has been made to legislate such Code and place it in the hands of the appropriate fire authorities;

THEREFORE BE IT RESOLVED that this Council urge the Ontario Government to have the Code legislated as recommended by the Ontario Fire Code Advisory Committee and provide any necessary deferment of the retrofit section Part 9 for further study; and further, that this resolution be circulated to the major municipalities of Ontario for their approval and endorsement.

The Council of the Borough of York requests your Council's consideration of this matter and further, should the resolution be endorsed, would appreciate your support being communicated to The Honourable Roy McMurtry, Attorney General, Province of Ontario.

ECEIVED
DEC 1979
EPARTMENT OF
HE CITY CLERK

Yours very truly,

H. G. COURTMAN
Borough Clerk

HGC/jmc

DEC 28 1979 Copy to: Fire Chief [illegible]

Schedule"F" to Report No. 9
(Page 4)

CITY COUNCIL MEETING NO. 19 May 14, 1979

REPORTS (Cont'd)

Report No. 50 - Community Services

Ald. Lampropoulos withdrew at 10:02 p.m.

7. WHEREAS the Ministry of Consumer and Commercial Relations selected an Advisory Committee to prepare a regulation to govern firefighting, fire safety, fire prevention and maintenance of existing buildings for consideration by the Ministry; and

WHEREAS the said document was presented in the January 13th 1979 issue of the Ontario Gazette with a request for public comment; and

WHEREAS the Fire Chief and staff of the Kingston Fire Department have reviewed the said document and recommended to the Community Services Committee at its March 29th and April 26th meetings that the Corporation of the City of Kingston respond to the request for comment;

THEREFORE BE IT RESOLVED THAT, as recommended by the Fire Chief, the Technical Standards Division of the Ministry of Consumer and Commercial Relations be notified that the Corporation of the City of Kingston supports the recommendations contained in the Advisory Committee Report as set out on pages (i) to (v) in the January 13th issue of the Ontario Gazette, summarized as follows:

a) The Ontario Fire Code should be under the jurisdiction of the Solicitor General (Ontario Fire Marshal's Office).

b) Fire Departments should be responsible for enforcing the Code at the Municipal Level.

c) The authority having jurisdiction be named the Chief Fire Official.

d) Fire Prevention Officers, where they exist, be named Inspectors under the Ontario Fire Code.

CARRIED

Schedule "G" to Report No. 9
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-7.17

January 3, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: LETTER FROM PHIL QUATTROCCHI CONCERNING THE HISTORIC HOCKEY DOLLARS

We have reviewed these matters with Mr. Fluhrer and His Worship the Mayor and we would report back to Council that we see no problem at this time and would recommend that Council approve the request as submitted by Mr. Quattrocchi.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule"G" to Report No.9
(Page 2)

COPY FOR:

Mr. R. J. Hamilt

Council - To be Referred to the C.A.O.

(Note: Copy to all Members Coun
Dec. 7/

Kingston International Hockey Hall of Fame and Museum

Historic Hockey Committee

FILE
#3-7.17

Nov 30/79
Phil Quattrocchi

CITY COUNC
MEETING OF
17 DEC 1979

COMMUNICATIO
No: 22

Mayor

Ken Keyes.

Dear Sir

Historic Hockey Dollar - To promote Kingston - " The Cradle of Hockey "

The Historic Hockey Committee of the International Hockey Hall of Fame and museum are requesting permission from council to to sell Historic Hockey Dollars wih all proceeds going to the International Hookey Hall of Fame.

We are being assisted by the Tourist Bureau and the Kingston Chamber of Commerc

The kingston Bankers and Trust association have volunteered to assist in sale of coins in some 36 branches as soon as they arrive.

We are enclosing a sketch of the coin face for your approval

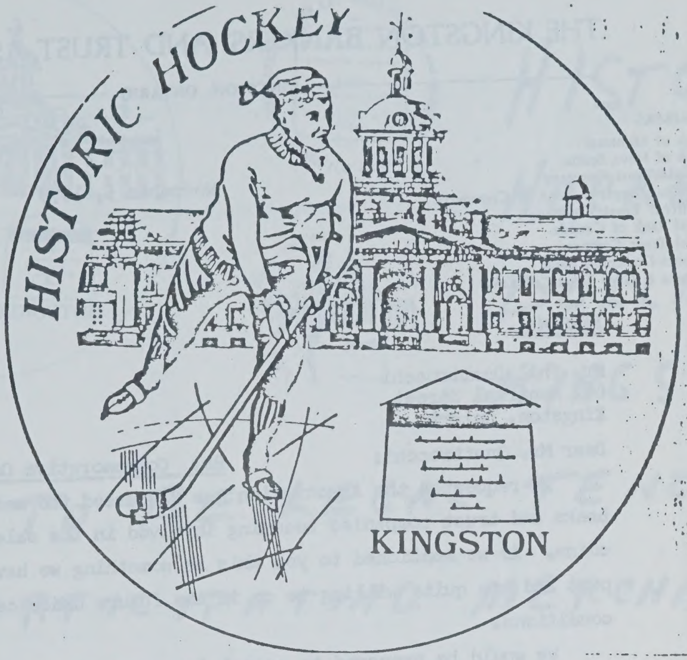
Sherritt Mint in Toronto are to Produce IO Thousand 6666 Coins for us.

Thanking you

P Quattrocchi
Phil Quattrocchi

Founder - Historic Hockey

Schedule "G" to Report No. 9
(Page 3)



INTERNATIONAL HOCKEY HALL of FAME and MUSEUM · KINGSTON CANADA ·

1980

FIRST HOCKEY GAME
KINGSTON HARBOUR

1886

QUEEN'S UNIVERSITY
vs.
ROYAL MILITARY COLLEGE
of CANADA

PQ

Schedule "G" to Report No.9
(Page 4)

THE KINGSTON BANKERS' AND TRUST ASSOCIATION

KINGSTON, ONTARIO

MEMBERS
Bank of Montreal
Bank of Nova Scotia
Canada Trust Company
Canadian Imperial Bank of Commerce
Montreal Trust Company
Royal Bank of Canada
Royal Trust Company
Toronto-Dominion Bank
Victoria & Grey Trust Company

November 5, 1979

PERSONAL

Mr. Phil Quattrocchi
662 Montreal Street
Kingston, Ontario

Dear Mr. Quattrocchi: Re: Commemorative Coins

As requested the Association has discussed the matter of the banks and trust companies becoming involved in the sale of commemorative coins. As we mentioned to you this is something we have done in the past and are quite willing to do in the future under certain controlled conditions.

We would be prepared to accept from some sponsoring organization such as the Chamber of Commerce or the International Hockey Hall of Fame coins for the sale to the public. We would do this as a community service without charge and would act as agent only for the sponsoring organization. In other words, we would accept on consignment a certain number of coins which we would attempt to sell with all proceeds going to the sponsor. As you can appreciate the costs of minting would, of course, be a substantial expense and would only be recovered when the coins were sold. This would require a fairly heavy cash involvement up front but no doubt you have considered this.

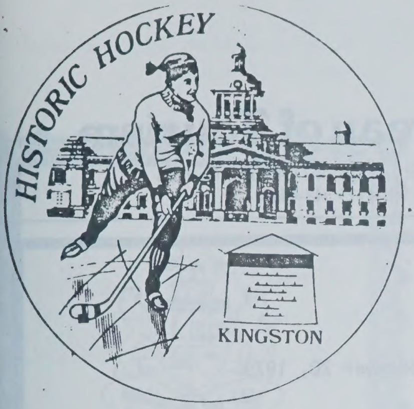
In the event that this program proceeds please let us know and we will be glad to make our facilities available.

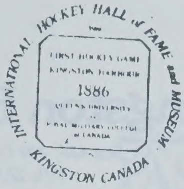
Yours very truly,

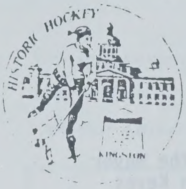
J. D. Auld
Chairman

JDA/ps

Schedule"G" to Report No. 9
(Page 5)


HISTORIC HOCKEY
KINGSTON


INTERNATIONAL HOCKEY HALL of FAME and MUSEUM
FIRST HOCKEY GAME
KINGSTON HARBOUR
1886
QUEEN'S UNIVERSITY
ROYAL MILITARY COLLEGE of CANADA
KINGSTON CANADA


HISTORIC HOCKEY
KINGSTON

HISTORIC
HOCKEY
DOLLAR
KINGSTON

COINS TO BE LEGAL TENDER

AT PARTICIPATING MERCHANTS

This project is being assisted by the Tourist Bureau and the Chamber of Commerce.

They will go on sale in all area Banks and trust Companies - sometime in January.

All proceeds to go to the Kingston International Hockey Hall of Fame and Museum

For Information Call 5424996 - Phil Quattrocchi

Schedule "H" to Report No. 9
(Page 1)

Kingston Bureau of Tourism
P.O. Box 486, 209 Ontario St., Kingston, Ontario, Canada
K7L 2Z1 (613) 548-4415 548-4416

December 20, 1979

The Office of the Mayor
ATTN: Mayor Ken Keyes
The City of Kingston
City Hall
Kingston, Ontario

Subject: City Coat-of-Arms

Dear Mayor Keyes:

Royal Trust, with our encouragement, has chosen Kingston as the site of its 1980 Gold Awards Congress. Four hundred delegates from across Canada will attend.

Mr. David Lindsay of Simpson's Travel Service, Suite 1510, 401 Bay Street, Toronto is the Congress coordinator and he wishes to use the City Coat-of-Arms on a "passport", per the enclosed example. The passport is simply a souvenir, diary and guidebook. We are assisting in all phases of the conference and request Council's permission to use the graphic for this purpose. Later, Mr. Lindsay may request a proclamation of welcome and an official appearance at the Congress' opening ceremony.

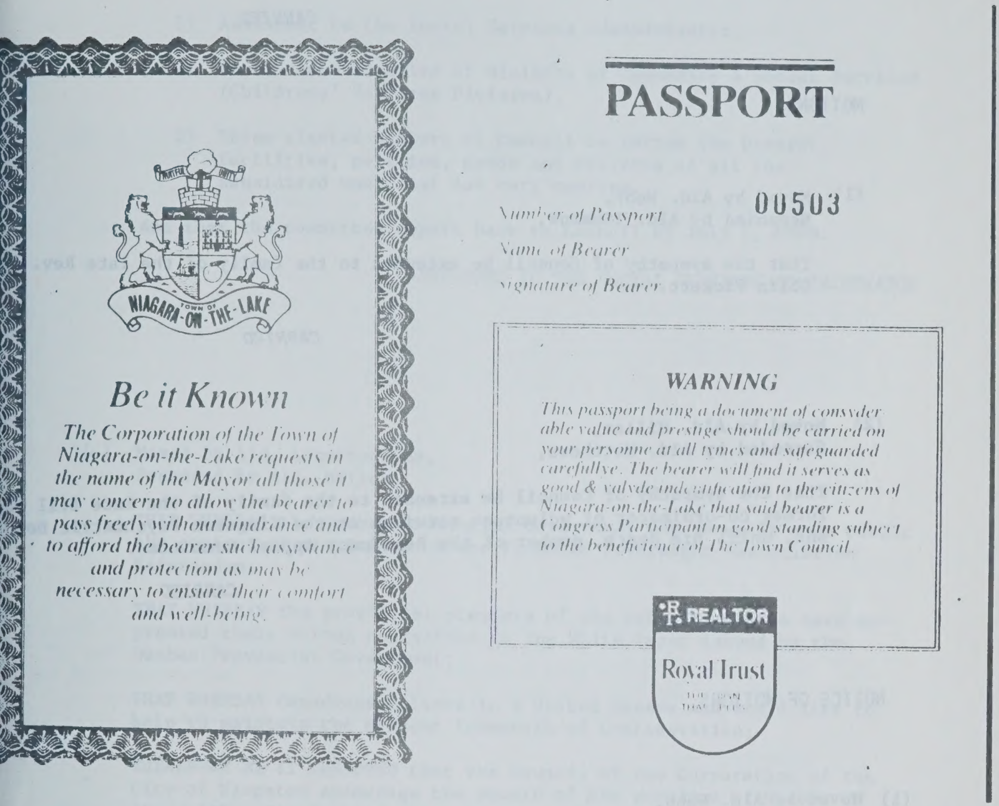
May I ask that this request be tabled and approved at the next session of City Council? I will advise Mr. Lindsay on Council's decision.

Thank you for attending our tourism presentation on 14 Dec. 79. I was disappointed that my programmer failed to hold its cues but, after a "hot-line" call to the manufacturer in New Jersey, we traced it to a faulty terminal on the memory switch and I repaired the lead. I am certain that future shows will be smoother and I hope that our Township neighbours will be able to attend and subsequently decide to participate. Your interest and support are greatly appreciated.

Sincerely,

Jack Burman
John R. Burman
Director of Tourism

Schedule "H" to Report No. 9
(Page 2)



TOWN OF NIAGARA-ON-THE-LAKE

Be it Known

The Corporation of the Town of Niagara-on-the-Lake requests in the name of the Mayor all those it may concern to allow the bearer to pass freely without hindrance and to afford the bearer such assistance and protection as may be necessary to ensure their comfort and well-being.

PASSPORT

Number of Passport 00503
Name of Bearer
Signature of Bearer

WARNING

This passport being a document of consyderable value and prestige should be carried on your personne at all tymes and safeguarded carefullye. The bearer will find it serves as good & valyde indentification to the citizens of Niagara-on-the-Lake that said bearer is a Congress Participant in good standing subject to the beneficience of The Town Council.

REALTOR
Royal Trust

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That the report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Rev. Fath
Colin Pickett.

CARRIED

(2) Moved by Ald. Miller,
Seconded by Ald. Matthews,

That the sympathy of Council be extended to the family of the late Bill Bryc
former co-ordinator of volunteer services at the Kingston Psychiatric Hospit
and, until his death, member of the Residency Appeal Committee.

CARRIED

NOTICE OF MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That Council continue negotiations with Minto Development Limited in order to explore the possibilities of major development in downtown Kingston.

DEFERRED UNTIL NEXT MEETING OF COUNCIL

(2) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That the City of Kingston donate $100.00 to the fund for the children of fire victims at Chapais, Quebec.

DEFERRED UNTIL NEXT MEETING OF COUNCIL

NOTICE OF MOTIONS (Cont'd)

(3) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That an ad hoc committee be established, being comprised of:

1) Assistant to the Social Services Administrator,
2) Local representative of Ministry of Community & Social Services (Childrens' Services Division),
3) Three elected members of Council to review the present facilities, policies, needs and criteria of all the subsidized municipal day care centres.

And that the committee report back to Council by July 1, 1980.

REFERRED TO THE SOCIAL SERVICES ADMINISTRATOR

(4) Moved by Ald. Lampropoulos,
Seconded by Ald. Miller,

THAT WHEREAS the Quebec Provincial Government has recently made public the content of the Ballot on the Proposed Sovereignty-Association Referendum;

THAT WHEREAS the provincial premiers of the other provinces have expressed their strong opposition to the White Paper issued by the Quebec Provincial Government;

THAT WHEREAS Canadians believe in a United Canada and would like to help to maintain the present framework of Confederation;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kingston encourage the people of the province of Quebec to stay within Canada, and that the Mayor and Aldermen of the City of Kingston, or a delegation of City Council members, travel to Kingston's twin City, Boucherville, Quebec, sometime before the spring Referendum and try to convince the Boucherville City Council to do its utmost firmly to persuade the people of their municipality, through personal conduct, to defeat the Referendum. Furthermore, that we encourage all Ontario municipalities to visit a Quebec municipality of their own choosing for the same purpose.

DEFERRED UNTIL NEXT MEETING OF COUNCIL ON THE UNDERSTANDING THAT INFORMATION AS TO WHETHER OR NOT A MOTION OF RECONSIDERATION IS NECESSARY WILL BE OBTAINED

BYLAWS

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That By-Law Nos. 1 to 3 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 1 to 3 their Third Reading.

CARRIED 12:2
Ald. Clements & Ald. Knapp opposed

(C) Moved by Ald. McArthur,
Seconded by Ald. Hawkins,

That By-Law Nos. 1 to 8 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note, such sums of Money as Council may Deem Necessary, to Meet Current Expenditures of the Corporation for the Year 1980 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

THREE READINGS Proposed No. 80-24
Clause 1, Report No. 9, 1980

(2) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber."

THREE READINGS Proposed No. 80-25
Clause 5, Report No. 9, 1980

(3) A By-Law to Confirm the Proceedings of Council at its Meeting held on January 7, 1980.

THREE READINGS Proposed No. 80-26
City Council Meeting No. 6, 1980

(4) A By-Law to Authorize the Construction of an Asphalt Pavement in Street "X" from Counter Street to Northerly 332.54 m Including 1.2 m Shoulders and Boulevard under the Provisions of Section 7 of The Local Improvement Act (Petition)

THIRD READING Proposed No. 79-258
Clause 7, Report No. 112, 1979

BYLAWS (Cont'd)

(5) A By-Law to Amend By-Law No. 79-162, "A By-Law to Authorize the Widening of the Intersection of Montreal Street and Stephen Street (General Rate)". (Revise Schedule "A")

THIRD READING
Clause 15, Report No. 112, 1979
Proposed No. 79-262

(6) A By-Law to Amend the Official Plan of The City of Kingston Planning Area (Amendment No. 4 - Revised Hazard Land Boundaries)

THIRD READING
Clause 2, Report No. 5, 1979-80
Proposed No. 80-10

(7) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space))

THIRD READING
Clause 2, Report No. 5, 1979-80
Proposed No. 80-11

(8) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Amend Section 67A III (3))

THIRD READING
Clause 1, Report No. 4, 1979-80
Proposed No. 80-12

* * *

UNFINISHED BUSINESS

Mayor Keyes said that he had distributed a letter from the Manager of the Kingston Housing Authority with regard to the 1980 Budget for Rent Supplement Units and Kingston Housing Authority Units. He explained that some land lords would like to get out of their rent supplement agreements but the Province of Ontario would not agree to this.

Alderman Webb suggested and it was agreed that this letter be accepted by Council as a communication and referred to the Committee of the Whole for further discussion. (See Communication 79)

Alderman Miller said that over the past week a great deal had been printed in the newspapers about the tragedy in Chapais, Quebec. The Fire Chief in Kingston should be asked if his Department carries out inspections of public halls during the holiday season.The tragedy in Quebec occurred because of the type of decorations used. A public hall could meet the requirements of the Public Halls By-Law and at the holiday season the same thing could occur because of the decorations.

Alderman McArthur said that he would like to comment with regard to the article in the Kingston Whig-Standard last Thursday. The article was about a family in Lanark County who had been burned out. He objected to the statements made in the article that a politician had to come to their support to get assistance from the Social Services Department at City Hall. He objected to this statement and emphasized that the Social Services Administrator does a very good job. He did not like to see a tragedy turned into a political ploy.

UNFINISHED BUSINESS (Cont'd)

Alderman Hawkins referred to Clause 1, Report No. 9 with regard to the borrowing of $10,000,000 by the City of Kingston. He said that the tax billing procedure of the City should be reviewed with the possibility of billing twice a year being studied. He had discussed this with people from other municipalities and they find this to be a great advantage particularly with interest rates the way they are. He would like the Chief Administrative Officer and the City Treasurer to bring in a report with regard to this matter.

Mayor Keyes said that just recently Council had approved an interest rate of 12% for prepayment of tax certificates. This should cut back on the amount of money the City would have to borrow. He pointed out that only the necessary funds are borrowed and not necessarily a total of $10,000,000. He asked the City Treasurer if he had any information with regard to the total of prepayment tax certificates to date.

Mr. Cousens said that he did not have that information at the present time.

Mayor Keyes said that the matter of tax billing twice a year had been considered a number of times. The cost of a second tax billing is approximately $35,000 and this probably would offset any saving by the City.

Alderman Webb said that he understood that the Chief Administrative Officer has a long way to walk from where he parks his car and suggested that he be given a free parking sticker.

Alderman Webb said that during the debate on the Downtown Revitalization a petition had been presented by Mr. Milan and Mr. Mahoney containing some 90 names of persons objecting to the proposal to displace stores in the area. He asked why this petition had not been circulated.

Alderman Webb said that he would like to bring to the attention of Council the fact that the Howard Johnson's Motel is negotating with the Department of Public Works with a view to extending onto the Brock Street dock. As the Howard Johnson Hotel is on City owned property and the City owns a parcel of land back of the Hotel, the City could find itself in a terrible position if the negotiations are concluded.

Alderman Webb said that when the remuneration for aldermen from the City serving on the Health Unit was discussed before, it had been discussed in open Council. At that time, aldermen serving on the Health Unit had been subjected to certain abuse. It was decided at that time that alderman from the City not be paid a remuneration. Now, it has been decided at an "in camera" meeting that aldermen from the City should be paid a remuneration and no mention has been made of this in open Council.

Alderman Webb said that he did not like to see the City in the position it is in with regard to the Downtown Revitalization. There are no guarantees from the Provincial Government or from Chartwood that if the Provincial Government money is not forthcoming that they will proceed with development. Minto Corporation may have picked up options or renewed options on property in the Downtown Revitalization Area. He asked if Minto Corporation had been asked if they would proceed with development if Provincial Government monies are not available. Minto Corporation is one company that is financially able to do this. Certainly their proposal displaced less people and they were prepared to develop large tracks of land in downtown Kingston that should be developed. The decay in the downtown is not in the two blocks chosen by Chartwood Corporation. He had discussed this matter with Alderman Matthews and it was decided to present the Notice of Motion to Council.

UNFINISHED BUSINESS (Cont'd)

Alderman Gorham said that he agreed with Alderman Webb. He believed that Minto Corporation is aware that the City of Kingston is open to discussion with regard to the downtown. He was aware that they held options in the downtown area and he believed that they have just recently renewed some options in that area.

Alderman Gorham said that he had read the article in the paper with regard to the saving on snow removal expenditures. It was stated that some $150,000 had been saved and that the City had also save approximately 25% in fuel costs. He would like to know if these figures are correct.

Mr. Hamilton said that there would be some saving because of the lack of snow but Council must remember that provision was made in the 1979 Budget for revenues from the sale of lands i.e. $200,000. These monies had not been realized.

Mayor Keyes said that every night since the 1st of December the City has had 19 men on duty every night. These men are kept on on an annual basis. The City has saved money with regard to the hiring of outside trucks. If the City was ruthless these men could be laid off. The City has not laid men on the permanent roster off for many a year.

Alderman Gorham said that this should be clarified as members of Council should not be misinformed as to the amount of money saved.

Alderman Lampropoulos said that winter is not over and the City might spend the money that is in the budget.

Alderman Gorham withdrew at 9.25 p.m.
Alderman Clark withdrew at 9.25 p.m.

Alderman Lampropoulos said that when tradgedy strikes all citizens are mutually responsible to try and give help to the people involved.

Alderman Gerretsen said that with regard to the comments of Alderman Webb, the action taken by Council was to notify the Health Unit that the remuneration for the City aldermen should be turned over to the City Treasurer. Mr. Cousens is to come back with a report as to how this can be handled. The people involved should be reimbursed for any increased income tax because of the remuneration. In other words, there would be a charge back to the City for the remuneration of the City aldermen on the Health Unit.

Alderman Webb said that it was his understanding that the City Treasurer had stated that there is no method under which this could be done. His point was that this was discussed "in camera".

Alderman Gerretsen said that he had brought up at least five or six times, both in open Council and at the "In Camera" meetings that he did not agree with dealing with so many items "In Camera". Perhaps the matter of the remuneration should not have been dealt with "In Camera". At the past two or three meetings he had stated that the items should have been discussed in the open.

Alderman Gerretsen said, in response to a question from Alderman Webb, that he was suggesting that if an alderman received say $500.00 for serving on the Health Unit that money should be turned over to the City except for an amount to cover any increase in his income tax.

Alderman Webb said that he would like to check the Municipal Act to see if this could be done. He explained about a former member of Council who did not want his remuneration but had to take it.

Alderman McArthur said that he would like the point system for persons applying for accommodation in the Kingston Housing Authority units looked into.

ADJOURNMENT

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council do now adjourn.

CARRIED

Council adjourned at 9:35 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 16 1980

CITY COUNCIL MEETING NO. 7

The regular meeting of City Council will be held on Monday, January 14, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

a) Re-organization of the Parks & Recreation Department

b) Land Acquisition - Estate of Melville E. Bennington

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 4 held on December 20, 1979 and the Minutes of Meeting No. 5 held on January 3, 1980 be confirmed.

COMMUNICATIONS

To be Filed

(80) From Her Majesty The Queen thanking the City of Kingston for its kind Christmas greetings.

File No. 3-6

To be Referred to the Planning Board

(81) From Mr. A.R. Patterson submitting a resolution which was adopted unanimously at a meeting of concerned citizens of Worthington Park on June 6, 1980 in favour of the proposed development of a Shopping Centre in the City's north end and protesting against the objection by the Downtown Business Association.

(Note: Copies of the above resolution were distributed to all members of Council)

4 File No. 25-2.5-20

A05

COMMUNICATIONS (Cont'd)

Refer to the Committee of the Whole

(82) From Mr. L.H. Bell resigning his appointment on the Court of Revision due to ill health. (See Clause 11, Report No. 12)

(Note: Copies of Mr. Bell's letter were distributed to all members of Council)

File No. 3-14

To be Filed

(83) From the Ministry of Housing enclosing copy of Order-in-Council No. OC-3254/79 approving the revised redevelopment plan for the St. Lawrence/Cataraqui Neighbourhood Improvement Program Area dated September 1, 1978, and a copy of the executed agreement.

File No. 15-2

(84) From the Hon. Claude F. Bennett, Minister of Housing, approving the City's request (R.113(3)79) to extend the termination date from December 31, 1979 to December 31, 1980, for the NIP Implementation Stage, pursuant to the Provincial-Municipal Agreement, dated September 1, 1978.

File No. 15-2

(85) Copy of letter from the Committee of Adjustment of the City of Kingston to the Ontario Municipal Board notifying of the Appeal of Dimitrios Stratis against the decision of the Committee of Adjustment NOT APPROVING his application for reduction in the minimum aggregate side yard from 12 feet to 4 feet at 122 Regent Street to convert a carport to a garage.

File No. 3-12

Which has been Referred to the Planning Board

(86) From Lee W. Martin, Ivanhoe Inc., 1500 Atwater, Montreal, Quebec, re zone change, north side Concession Street, 100,000 sq. ft. retail centre, stating that contrary to his statement at the Planning Board Meeting, the small pharmacy in the food store will have the facility to dispense drugs.

(Note: Copy was distributed to all members of Council & Planning Board)

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive Communication No. 79 and Reports with Mayor Keyes in the Chair.

COMMUNICATION NO. 79

At the meeting of City Council held on January 7, 1980 a letter from the Kingston Housing Authority reporting on the actual number of units under administration as well as budget figures for 1978 (actual), 1979 (estimated) and 1980 estimates, was referred to the Committee of the Whole. The following is an exerpt from the letter:

Year	Rent Supplement Units	Budget	City Subsidy	Unit/Month Subsidy
1978	137	$250,900.00	$18,817.50	$11.44
1979	134	290,800.00	21,810.00	13.56
1980	134	308,900.00	23,167.50	14.41

Year	K.H.A. Units	Budget	City Subsidy	Unit/Month Subsidy
1978	845	$1,672,148.00	$125,411.10	$12.36
1979	845	1,897,292.00	142,296.90	14.03
1980	649	2,233,970.00	167,547.75	14.71

REPORTS

That Report No. 10 of the Committee of Honourable Achievement Awards be received and adopted.

That Report No. 11 of the City of Kingston Planning Board be received and adopted.

That Report No. 12 of the Chief Administrative Officer be received and considered.

REPORT NO. 10

January 7, 1980

To the Mayor and Members of Council:

The Committee of Honourable Achievement Awards reports and recommends as follows:

WHEREAS the Committee on Honourable Achievement Awards has invited members of Council to submit names for inclusion in the Book of Honourable Achievement;

AND WHEREAS each name submitted for consideration has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS the unamimous vote of the members of the Committee was given for the following awards at a meeting held on January 7, 1980;

THEREFORE BE IT RESOLVED that an award for Honourable Achievement be given by the Council of The Corporation of the City of Kingston to:

Arthur Llewellyn Davies
William J. (Bill) Henderson
Howard M. Sly

Respectfully submitted,

Chairman

REPORT NO. 11

January 9, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the appointment of Mr. Harold Marans, as the Planning Board representative on the Local Architectural Conservation Advisory Committee, be approved.

2. WHEREAS an offer has been received from Homestead Land Holdings Limited, to sell its property at the corner of Bath Road and Portsmouth Avenue to the City; and

WHEREAS this property consists of 9.6 acres, and is commonly known as "Block 'S', Calvin Park;

THEREFORE BE IT RESOLVED that a letter of opinion be obtained by the City as to the market value of the aforesaid property.

(See Schedule "A" attached - 2 pages)

3. WHEREAS the Ministry of Housing will perform an application analysis of the Kingston Housing Authority waiting list if requested; and

WHEREAS considerable time will be required for this analysis;

THEREFORE BE IT RESOLVED that the Ministry of Housing be requested to conduct an application analysis of the Kingston Housing Authority waiting list.

(Note: There is no cost involved in this analysis)

4. That By-Law No. 79-265, 'A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee', be amended as follows:

by Deleting the words "The Chairman of Planning Board (Vice-Chairman) as alternate" and substituting therefor the words "The Chairman of Planning Board (or alternate member of the Planning Board)".

(See By-Law 1 : No. 80-27)

5. That the appointment of Mrs. Jean Clarke, as the Planning Board Chairman's alternate on the Site Plan Control Committee, be approved.

Respectfully submitted,

CHAIRMAN

Schedule "A" to Report No. 11
(Page 1)

COPY

HOMESTEAD LAND HOLDINGS LIMITED
Construction Office
80 Johnson Street
Kingston, Ont.

December 4th 1979.

P.O.Box 1453 Telephone 544-6673

Mayor Kenneth Keyes
City of Kingston
City Hall
Kingston, Ont.
K7L 2Z3

RE: KING, WEST & ONTARIO STREET PARCEL

Dear Mayor Keyes:

We are advised that the City is considering purchase of suitable land to build future senior citizen and other housing, in order to take advantage of the Municipal Incentive Grants.

We are prepared to offer our land at the above location, including 20 housing units contained inthe present buildings at 131/133 King, 14 Ontario Street, 32 Ontario, and the coach house. The seven townhouses on Lower Union, running back to the stone wall, are not included.

The parcel contains about two acres, including a 60 foot lot along side 157 King Street with a coach house.

We have a plan showing a building of 150 units, most of which would be suitable for senior citizens. Based upon the per unit land values close to the downtown waterfront, the property should sell for about $500,000 and we are prepared to work out an agreement at about this figure.

An alternative site for consideration is the 9.6 acres at Bath Road and Portsmouth, presently zoned at 28 units per acre, but shown as 50 units per acre on the Official Plan. This location is not quite a choice for senior citizens, but is still close to shopping, churches, library, transportation and parks. The asking price to the City is $570,000.

The Bath Road pacel might be divided as it has frontage on Van Order, Portsmouth and Bath. We are therefore prepared to sell one-half or one-third to the City, retaining the balance. We suggest this as perhaps a senior citizen building of about 80 units at that location might be adequate.

Will you please pass this letter to the appropriate committee. The Planning Department has surveys of both parcels, and copies of the architectural plans, etc.

Yours sincerely,

HOMESTEAD LAND HOLDINGS LIMITED,

Per:

(Signed)
(A. Britton Smith)

ABS*ch

REPORT NO. 12

January 14, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That the following action taken by the Committee of the Whole "In Camera" at the meeting of November 19th 1979 be ratified and confirmed:

"That the Proctor & Redfern Group, Consulting Engineers, Toronto, be authorized, at a cost not to exceed $5,000.00 to prepare two alternate designs of the portion of the Clyde Farm Industrial Park lying between Counter Street and the CNR mainline tracks based on the following principles:

i) that an allowance will be made for extension of Sir John A. Macdonald Blvd. from Counter Street to Highway 401;

ii) that the resulting industrial lots may vary from an area of one acre to five acres;

iii) that subject to rezoning and Official Plan amendment, there will be a quasi-commercial area along the entire north side of Counter Street which would have either:

a) no access directly to Counter Street; or

b) one access point to Counter Street from a service road;

iv) that the designs will include suggestions for utilization of flood plain lands; and

v) that there would also be supplied preliminary designs sketches for the area north of the CNR mainline tracks which would include proposed location of westerly extension of Dalton Avenue.

- and -

that the Proctor & Redfern Group be requested to submit an estimate of the cost of a full investigation and study of the entire Clyde Farm Industrial Park;

- and further -

that the following budget appropriation amendment be approved:

	Increase	Decrease
Industrial Commission Consulting Services (New Account)	$5,000.	
Contributions from Current Revenue (Note: $2,000. of which was previously allocated for Industrial Concept Plan.)		$5,000."

(Note: This action as previously stated was taken at the Committee of the Whole "In Camera" Meeting of November 19th 1979 and was inadvertently omitted from the Committee of the Whole "In Camera" report to Council.)

2. That the following action taken at the Committee of the Whole "In Camera" Meeting of November 19th 1979 be ratified and confirmed:

"That, as recommended by the Director of Personnel, the agreement with the Ontario Nurses Association (for full time and part-time nurses at Rideaucrest Home) for the period January 1, 1980 to December 31, 1980, in accordance with the Memorandum of Agreement dated November 7, 1979, be approved.

- and -

that the Mayor and City Clerk be authorized to execute the amending agreement."

3. That a grant of $200.00 be made to the Cataraqui Golf and Country Club to assist with the cocktail party to welcome curlers, officials of the Ontario Curling Association and representatives of Seagrams Ontario Mixed Curling Championship to be held at the Cataraqui Golf and Country Club on February 19th to February 22nd 1980.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "A", 3 Pages.)

4. WHEREAS at the meeting of Committee of the Whole "In Camera" on January 7th 1980 the following action was taken and subsequently approved by City Council at the open meeting:

"That the monthly car allowances for the 7 employees in the Building Inspection Department be increased from $114.17 to $135.00 effective September 1, 1979.";

AND WHEREAS the employees in the Building Inspection Department have accepted this offer at this time but have requested that the annual review date of May 1st, which was suggested by the Chairman of the Committee dealing with Car Allowances, be established as the date for all future Council reviews on this matter;

THEREFORE BE IT RESOLVED that the date of May 1st be established as the date for all future reviews for car allowances for employees of the City of Kingston.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "B", 1 Page.)

5. That the following accounts for 1980 membership fees of the Corporation of the City of Kingston be approved for payment:

1) Association of Municipalities of Ontario (A.M.O.) - $ 1,724.14.

(Note: Membership fee for 1979 was $1,617.25)

2) Bureau of Municipal Research (B.M.R.) - $350.00.

(Note: 1979 Membership fee was $350.00 plus $25.00 contribution for additional research.)

6. That the City of Kingston enter into a contract with The Kingston Whig-Standard Co. Ltd. for the publishing of 25,000 lines or more of advertising in a twelve month period at 36.2 cents per agate line per insertion for display advertising and 67.5 cents per agate line per insertion for legal advertising.

(*Note: A copy of the report of the Chief Administrative Officer and the report of the City Clerk are attached hereto as Schedule "C", 3 Pages.*)

7. That pursuant to Section 636(a) of The Municipal Act, R.S.O. 1970, Chapter 284, the applications of persons and firms listed in the attached Schedule "D" in the amount of $6,781.68 for cancellation, reduction or refund of taxes levied for 1979 be approved.

(*Note: A copy of the report of the City Treasurer is attached hereto as Schedule "D", 3 Pages.*)

8. That the City enter into an easement agreement with Phillip & Shirley R. Voli, for Part of Lot 7 and 8, Registered Plan C11, designated as Parts 3 and 4 on Reference Plan 13R3960 (Civic Number 184 & 188 York Street) at a cost of $500.00 plus survey and registration costs on the following conditions:

a) The City agrees to fill the existing stone box sewer where it crosses under the house at 184 York Street.

b) The City agrees to reconnect both houses to the new sanitary sewer in the easement.

c) The City agrees to provide temporary parking on York Street during sewer construction for up to three cars.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 2 Pages).*

9. That the tender of Stanchem Ltd. for the supplying of 100 tons of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston at the rate of $372.00 per ton with effect from February 1st 1980 with a quarterly price protection clause, be accepted being the lowest tender received subject to the concurrence of the Public Utilities Commission.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 1 Page.*).

10. That, as recommended by the Commissioner of Parks and Recreation, a by-law be presented to Council to amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" to revise Schedules "C", "D", "E", "F", "G", "I", "J", "K", "L", and "M", as attached hereto as Schedule "G", to increase the rates to be put into force for the 1980 operating seasons.

(*Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "G", 16 Pages.*).

(See By-Law No. 2: 80-28)

11. That the resignation of Mr. L. H. Bell as a member of the Court of Revision for the City of Kingston due to ill health be accepted with regret and Council record its appreciation for the Community Service given by Mr. Bell.

(Note: A copy of Mr. Bell's letter was distributed to all members of Council - Communication 82 - with the agenda.)

12. That, as recommended by the Traffic, Streets and Parking Administrator in his memorandum attached as Schedule "L" to Meeting No. 45 held on November 12, 1979, and as requested by the Public Utilities Commission, a by-law be presented to Council to amend Section 80.1 re Bus Shelters of By-Law No. 10, "A By-Law Respecting Streets" to:

a) Delete the approval for a bus shelter on the west side of Portsmouth Avenue north of Princess Street, as shown on P.U.C. Plan No. 80-20-227/6, dated May 26/72 (attached as Schedule "B" to By-Law No. 7417), and

b) add the approval for a bus shelter on the west side of Portsmouth Avenue opposite Hampstead Heath as shown on P.U.C. Plan No. 80-20-277/126, dated Jan. 10/80.

(Note: This is a revised bus stop location.)

(See By-Law No. 3: 80-29)

13. That, as recommended by the City Treasurer, List of Accounts No. 12, dated December, 1979, in the amount of $6,886,869.19 for expenditures incurred under proper authorization be approved.

(Note: A copy of the List was distributed to each member of Council with the agenda.)

14. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1979, to December 31, 1980, which provides for $10,000.00 blanket coverage to all employees of The Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Chief Administrative Officer and the City Treasurer and Deputy Chief Administrative Officer, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault of the Treasury Department where it shall be available for inspection by the Auditor.

15. See enclosed.

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule "A" to Report No. 12
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No.7-3

January 7, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: GRANT - CATARAQUI GOLF AND COUNTRY CLUB

We are forwarding herewith a request from the Cataraqui Golf and Country Club to have the City participate in the Seagrams Ontario Mixed Curling Championship to be held at Cataraqui Golf and Country Club on February 19th to February 22nd, 1980.

The request indicated approximately 70 people would be involved and they are requesting the City for sponsorship for up to $300.

Council are to be reminded that we certainly will have to practise a lot of restraint in our 1980 budgeting and as such we should be considering requests of this nature very seriously.

We, as a City, have a certain image to maintain and good will and this sort of coverage is vital and important to us. However, I would think the City should recommend a figure of $200. to help support this particular event at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Mr. Hamilton

Telephone. 546-4291

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

January 3rd, 1980.

Mr. Roy Partridge,
Cataraqui Golf and Country Club,
P.O. Box 67,
Kingston, Ont. K7L 4V6

Dear Roy:

I acknowledge receipt of your letter requesting financial assistance to sponsor a cocktail party welcoming the curlers, officials of the Ontario Curling Association and representatives of Seagrams Ontario Mixed Curling Championship, to be held at the Cataraqui Golf and Country Club on February 19th to February 22nd, 1980.

As we are now in a new budget year, you will appreciate the fact that I must forward this request to Council for action. I know that it is important to your organization that information regarding the city's sponsorship must be forthcoming prior to our regular budget sessions, therefore I shall send it to Council at the earliest possible time.

The city does not become too heavily involved with sponsoring receptions as there are so many these days for visiting sports tournaments, including bowling, golfing, curling and hockey, just to name a few. However, the city may well consider support due to the excellent reputation that the Club has established in hosting previous events.

Sincerely,

K

Ken Keyes
Mayor

KK:a

Cataraqui Golf and Country Club
P.O. BOX 67 • KINGSTON, ONTARIO • K7L 4V6 • 613-546-1753

December 31, 1979

Honorable Ken Keyes
City Hall
Kingston, Ont.

Dear Ken:

The Seagrams Ontario Mixed Curling Championship will be held at Cataraqui Golf and Country Club from February 19th to February 22nd, 1980.

The winners of this event will represent Ontario at the National Curling Championships. Eight teams will be competing for this honor.

A cocktail party to welcome the curlers, officials of the Ontario Curling Association and representatives of Seagrams, is planned for Tuesday, February 19th, 1980, with approximately seventy people.

Would it be possible for your and your wife to attend to welcome these people to our City and would it be possible for the City of Kingston to sponsor this party. The approximate cost would be three hundred dollars ($300.00).

The Mixed Curling finals is an important event in the Curling calendar and I anticipate extensive local and provincial media coverage.

The City of Kingston is highly regarded in Curling, as in other sports, having you and the City involved in the Seagrams Ontario Mixed Curling Championship would greatly enhance this image.

I will contact you early in the New Year to provide any further information you might require.

Seasons Greetings!

Roy
Roy Partridge
RP/dh

JAN 3 1979

Schedule "B" to Report No. 12
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 5-3

January 8, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: EMPLOYEES - CAR ALLOWANCES

Further to the meeting of City Council on January 7, 1980, the following resolution, re car allowances, was discussed with the members of the Building Inspection staff, which is quoted below:

> "That the monthly car allowances for the 7 people in the Building Inspection Department be increased from $114.17 to $135.00, effective September 1, 1979."

In addition, the members of the Department wish to point out that they find this acceptable at this time but they would request that the annual review date of May 1st, which was suggested by the Chairman of the Committee, namely Alderman McArthur, would be established as the date for all future Council reviews on this matter.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "C" to Report No. 12
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-1.2

January 8, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: ADVERTISING - 1980 WHIG-STANDARD CONTRACT

We are forwarding herewith a report from Mr. M.C. Healy, City Clerk, indicating the increase in rates for the Whig-Standard for advertising in 1980.

Council will note that the display rate has increased by 10% however, the legal notice rate has increased by a margin of approximately 3%.

We would therefore recommend that Council enter into a contract with the Whig-Standard for the publishing of 25,000 lines or more of advertising plus the legal advertising which may be incurred.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule"C" to Report No. 12
(Page 2)

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer.

FROM: Mr. M. C. Healy,
City Clerk.

DATE: January 7, 1980.

SUBJECT: Advertising - 1980 Whig-Standard Contract.

ORIGIN:

Expiry of 1979 Contract and Receipt of 1980 Contract for 25,000 lines of advertising at rate of 36.2¢ per agate line (Display Rate) and 67.5¢ per agate line (Legal Notices).

ANALYSIS:

There has been a 10% increase in the 1980 rates over the 1979 rates, as follows:

Year	1980	1979
Display Rate	36.2¢	32.9¢
Legal Notice Rate	67.5¢	65.4¢

RECOMMENDATION:

That the City of Kingston enter into a contract with *The Kingston Whig-Standard Co. Ltd.* for the publishing of 25,000 lines or more of advertising in a twelve month period at 36.2 cents per agate line per insertion for display advertising and 67.5 cents per agate line per insertion for legal advertising.

Respectfully Submitted,

M. C. Healy

M. C. Healy,
City Clerk.

is

Schedule "C" to Report No. 12
(Page 3)

BULK CONTRACTS—Space to be used at advertiser's option within one year:

Transient	54.0c
1,000 lines	52.1c
2,000 lines	46.7c
5,000 lines	40.8c
10,000 lines	38.6c
25,000 lines	36.2c
50,000 lines	34.8c
100,000 lines	34.1c
150,000 lines	33.2c
250,000 lines	31.7c
500,000 lines	30.2c
750,000 lines	29.0c
1,000,000 lines	28.7c
1,500,000 lines	28.2c
2,000,000 lines	27.1c

WEEKLY CONTRACTS

Minimum of 100 lines weekly	39.1c
Minimum of 300 lines weekly	36.8c
Minimum of 500 lines weekly	34.4c
Minimum of 1,000 lines weekly	33.7c

EARLUGS

Space availabilities 2½ wide by 14 agate lines deep at the left and right side of front page, left and right side last section and all inside section front pages. Information and rates on request.

PRE-PRINTS—HAND FED

Information on request.

READING MATTER and illustrations simulating news style; the word "advertisement" may precede or follow or asterisks may be used a publisher's discretion, per agate line $1.08

SPECIAL RATES

Careers	67.5c
Legal Notices	67.5c
Auction Sales	54.0c
Food and Drug (10,000 lines or more)	38.6c
Church, Charitable, Welfare Organizations, Non-Commercial Clubs and Associations, Lodges	27.3c

COLOUR:

Black and one colour	$135.00
Black and two colours	$195.00
Black and three colours	$255.00

Minimum Charge: 600 lines

Extra Charge for Special Inks.

CLASSIFIED WORD ADS

1 time, per word	13c
7 times (consecutive), for price of 6	
Minimum—1 insertion	$1.95

CLASSIFIED BUSINESS CARDS

7 agate lines	$ 57.00 per 25 days
14 agate lines	$ 99.00 per 25 days
21 agate lines	$134.00 per 25 days
28 agate lines	$150.00 per 25 days

Larger business cards will be charged at the 28 agate line rate. Two changes of copy permitted in a 25 day period.

CLASSIFIED-DISPLAY

Same rates as Bulk Contracts. Same deadline as Display Advertising.

The Whig-Standard

Daily, evenings except Sundays

Minimum Display—10 lines single column and 10 lines extra for each additional column. Advertisements exceeding 280 lines (20") in depth will be centred in and charged for full column depth, 302 lines.

Positions—Special Page, but any position on page, 25% additional.

Emergency Price Changes up to 9:00 a.m. day of publication.

Extra Charges—Advertisements of complicated layout, requiring more than average time for composition, 10% to 25% additional, in proportion to extra time required.

Changes ordered in copy or layout (not correction of errors) after composition has been completed, will be charged for in accordance with time required to make such changes.

THE PUBLISHER does not guarantee the insertion of any particular advertisement on a specific date, or at all, although every effort will be made to meet the wishes of the advertiser; further, the publisher does not accept liability for any loss or damage caused by an error or inaccuracy in the printing of an advertisement, beyond the amount paid for the space actually occupied by that portion of the advertisement in which the error occurred.

The publisher reserves the right to increase the rate stipulated herein at any time on 30 days notice in writing. The advertiser reserves the right to cancel this contract without short-rate penalty charge at any date upon which higher rates are made effective by the publisher.

All advertisements subject to publisher's approval.

Schedule "D" to Report No. 12
(Page 1)

JAN 9 1980

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: B. G. Cousens,
City Treasurer

DATE: January 8, 1980

SUBJECT: Refund or cancellation of taxes pursuant to Section 636(a) of the Municipal Act R.S.O. 1970 Chap. 284, file 20.2.

ORIGIN: Application by owner of property, or owner of business in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the refund or cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and re-located in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act R.S.O. 1970 Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $6,781.68 for cancellation, reduction, or refund of taxes levied for 1979 be approved.

B G Cousens

Schedule "D" to Report No. 12 (Page 2)

Roll Number	Name of Person Appealing	Address Being Appealed	Reason	B R C	# of Mos.	General	Garbage	Second. School	Public School	Separate School	Downtown Levy	Penalty	Refunds		Cancellations	
													Public	Separate	Public	Separate
010 060 03600 0000 000A	Queen's University	96 Queen Cres.	Exempt	R	5	315.25	32.16	132.73	154.08				634.22			
010 080 04200 0000 000E	Queen's University	164 University	Exempt	R	8	470.25	47.94	198.03	229.79				946.01			
010 120 02300 0040 001G	A. Britton Smith	80 Johnson	Red. Area	B	12	32.34		12.86	14.93				60.13			
010 130 00400 0190 001F	Jeff Hobbs Accounting	84 Brock	Closed	B	4	31.84		12.67	14.69		5.00	4.48			68.68	
010 140 00700 0000 000B	C.I.B.C.	147 Brock	Fire	C-R	2.5	24.72		6.55	7.60				38.87			
010 140 00700 0010 001C	Hoagie House	147 Brock	Fire	B	2.5	20.20		8.02	9.32		5.17		42.71			
010 140 00700 0020 001G	Gerald Dippel	147A Brock	Fire	B	2.5	31.02		12.32	14.30		4.77		62.41			
010 140 00700 0030 001M	Olympic Barber Shop	147 Brock	Fire	B	2.5	10.50		4.17	4.85		2.80		22.32			
020 030 01300 0000 000M	Kingston Med. Arts	800 Princess	Over Assess.	C	12	66.23		17.57	20.36			2.08			106.24	
020 030 01300 0140 011A	Dr. Lewis	800 Princess	Red. Area	B	12	220.50		87.71	101.78			8.20			418.19	
020 030 01300 0140 011A	Dr. Lewis	800 Princess	Vacated	B	3	55.13		21.94	25.43			2.06			104.56	
020 060 05800 0020 021A	Victory Motors	598A Princess	Vacated	B	2	45.56		18.11	21.01			1.70			86.38	
020 060 12100 0010 001B	Jade Garden	544 Princess	Vacated	B	2	60.83		24.17	28.05				113.05			
020 130 07300 0010 001K	Piccolo Mondo	350 Princess	Vacated	B	3	47.78		19.01	22.03		11.97		100.79			
020 130 07300 0020 011K	A-1 Clothing	348 Princess	Relocated	B	3	47.78		19.01	22.03			1.78			90.60	
030 030 10500 0000 000H	Reps of Lee Jones	503 Princess	Fire	C	3.5	60.76		16.10	18.65				95.51			
030 030 10500 0000 000H	Reps of Lee Jones	503 Princess	Fire	C	3.5	44.17		11.72		13.99				69.88		
030 030 10500 0010 001K	Carmine Lanzo	503 Princess	Fire	C	3.5	68.18		27.12		32.39				127.69		
030 030 10500 0021 001G	Vanderlinden R. E.	503 Princess	Fire	B	3.5	28.14		11.20	12.98				52.32			
030 030 10500 0030 001F	Encyclopaedia Brit.	503 Princess	Fire	B	3.5	14.28		5.67	6.58				26.53			
030 030 10500 0050 001C	Globe & Mail	503 Princess	Fire	B	3.5	18.13		7.21	8.36				33.70			
030 030 10500 0070 001M	Mark, Kai Yuen	503 Princess	Fire	B	3.5	68.14		27.09	31.43			8.89			135.55	
030 080 09900 0000 000B	Sedmar Co.	310 Bagot	Vacant	C-R	4.5	20.61		5.44	6.30				32.35			
030 080 09900 0000 000B	Sedmar Co.	310 Bagot	Vacant	C-R	3	14.17		3.77	4.35				22.29			
030 080 09900 0000 000B	Sedmar Co.	308 Bagot	Vacant	C-R	4	35.04		9.30	10.80				55.14			
030 080 09900 0140 001G	Underwriters Adjust.	310 Bagot	Moved	B	3	47.16		18.77	21.75		7.20		94.88			
030 080 11300 0020 011E	Robert Sutcliffe	191 Princess	Moved	B	2	27.35		10.87	12.61			1.02			51.85	
030 090 00600 0000 000G	Peter Hamilton	311 Bagot	Vacant	C-R	7	12.34		3.27	3.80			.38			19.79	
030 090 00600 0020 011H	William Patterson	311 Bagot	Vacant	B	7	41.15		16.37	18.99			1.54			78.05	
030 090 03300 0010 001E	Edwin C. Hegarty	209 Wellington	Relocated	B	3	128.63		51.19	59.33		31.62	18.97			289.74	
030 090 05600 0040 001E	Peter J. Landrie	373 King E.	Relocated	B	3	13.48		5.36		6.40	3.33			28.57		
030 090 06900 0060 001D	Empire Life Insur.	11 Princess	Not Used	B	12	129.85		51.65	59.93		12.79		254.22			
030 100 09800 0020 001F	Top Card Restaurant	10 Ordnance	Not Used	B	12	60.27		23.97	27.82			7.84			119.90	
030 140 10400 0000 000H	Jeff Childs	429 Barrie	Reduced Assess	R	12	74.14	7.57	31.22	36.23				149.16			
040 030 03000 0020 001K	John Yannakouras	303 Montreal	Sold	B	7	44.58		17.73	20.58			6.16			89.05	
040 020 05700 0010 001K	Dwight Cota	14 James	Sold	B	12	47.04		18.71		22.35		6.16				94.26

Schedule "D" to Report No. 12 (Page 3)

Roll Number	Name of Person Appealing	Address Being Appealed	Reason	B R C	# of Mos.	General	Garbage	Second School	Public School	Separate School	Down Town Levy	Penalty	Refunds Public	Refunds Separate	Cancellation Public	Cancellation Separate
040 100 04900 0010 001F	Rideau Realty	190 Railway	Closed	B	2	21.88		8.70	10.09			2.87			43.54	
040 100 09000 0010 001K	Aluminum Mfg. Co.	40 Duff	Closed	B	4.5	99.76		39.64	46.03			12.95			198.38	
040 110 19600 0030 001F	House of Galaxy	9 Hickson	Closed	B	3.5	32.58		12.95		15.47		4.27				65.27
050 030 02500 0010 021C	Goodwill Motors	500 Albert	Closed	B	5	25.52		10.15	11.78			.94			48.39	
050 030 02500 0010 001M	Goodwill Motors	500 Albert	Closed	B	5	76.76		30.53	35.42			10.01			152.72	
050 050 07500 0010 001F	D. H. MacPherson	857 Princess	Sold	B	2.5	40.00		15.90	18.45			5.18			79.53	
050 140 15600 0250 011A	Rideau Glass	Counter	Closed	B	6	313.35		124.64	144.59			11.64			594.22	
060 090 15900 0000 000L	MacLachlan Lumber	1314 Princess	Dem.	R	8	112.40	11.63	45.50	55.55				225.13			
060 090 16000 0000 000C	MacLachlan Lumber	1314 Princess	Dem.	R	8	16.25	1.70	6.62	8.08				32.75			
060 120 00200 0000 000A	Kingston Term. Prop.	10-22 Bath	Vacant	C-R	4	32.51		8.63	10.02			1.02			52.18	
060 120 00200 0000 000A	Kingston Term. Prop.	10-22 Bath	Vacant	C-R	4	22.34		1.30	6.89				30.53			
060 120 00200 0060 001M	Pat's Yarn & Gift	22 Bath	Closed	B	4	37.72		15.00	17.41			4.90			75.03	
060 120 00200 0061 001E	Pat's Yarn & Gift	22 Bath	Closed	B	4	5.72		2.27	2.64			.77			11.40	
060 120 00200 0030 011F	Carousel Dry Cleaners	22 Bath	Bankrupt	B	4	55.36		22.02	25.54			2.06			104.98	
060 120 00200 0031 011M	Carousel Dry Cleaners	22 Bath	Bankrupt	B	4	7.84		3.12	3.62			.30			14.88	
070 090 14400 0000 000C	SECEB Holdings	661 Union	Demolished	R	4	110.21	11.24	46.41	53.83			15.47			237.16	
						3,487.84	112.29	1,361.98	1,500.68	90.60	84.65	143.64	3125.02	226.14	3270.99	159.53

Schedule "E" to Report No. 12
(Page 1)

JAN 9 1980

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: January 9th, 1980

SUBJECT

Easement Agreement
Phillip & Shirley R. Voli - 184 & 188 York Street

ORIGIN

Mr. & Mrs. Voli have signed the agreement and it is necessary to obtain Council's authorization for execution of the agreement by the City.

ANALYSIS

There is an old stone combined sewer running from Hamilton Street to York Street. Future storm and sanitary sewers to service this area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements. Mr. & Mrs. Voli have executed the agreement. Negotiations have commenced with the other two owners.
A sketch is attached.

FINANCIAL

The cost of the easement will be $500.00 plus survey and registration costs. In addition, the City agrees to fill the existing stone box sewer where it crosses under the house at 184 York Street, reconnect both houses to the new sanitary sewer in the easement and provide temporary parking on York Street during sewer construction for up to three cars.

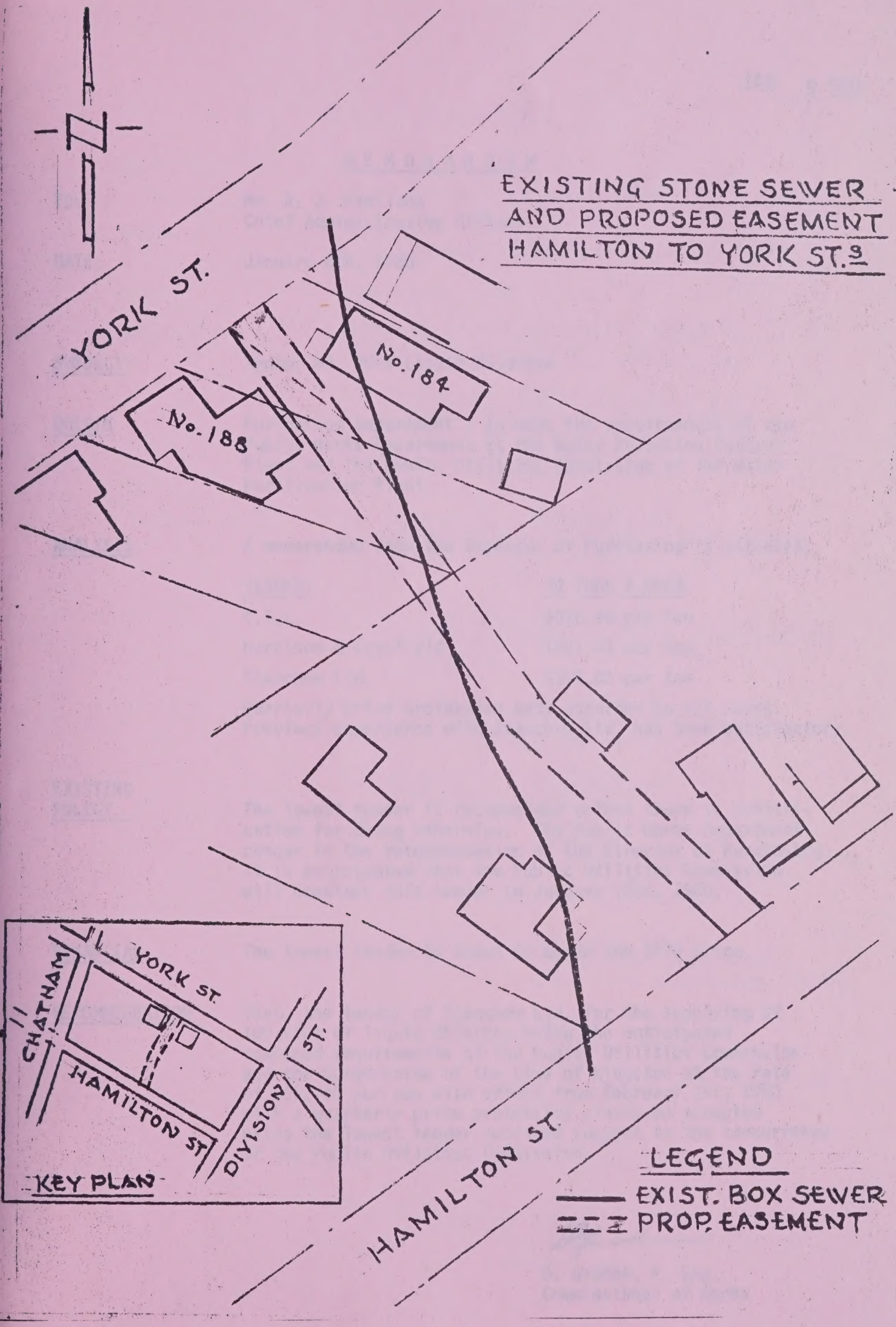
RECOMMENDATION

That the Mayor and City Clerk be authorized to execute the above mentioned agreement.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "E" to Report No. 12
(Page 2)


EXISTING STONE SEWER
AND PROPOSED EASEMENT
HAMILTON TO YORK ST.s
YORK ST.
No. 184
No. 188
HAMILTON ST.
YORK ST.
CHATHAM
HAMILTON ST.
DIVISION
ST.
KEY PLAN
LEGEND
EXIST. BOX SEWER
PROP. EASEMENT

Schedule "F" to Report No. 12
(Page 1)

JAN 9 1980

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: January 8th, 1980.

SUBJECT Tender No. 80-1 Liquid Chlorine

ORIGIN Purchasing Department - to meet the requirements of the Public Works Department at the Water Pollution Control Plant and the Public Utilities Commission at the Water Purification Plant.

ANALYSIS A memorandum from the Director of Purchasing is attached.

TENDERS	99 TONS & OVER
C.I.L.	$376.48 per ton
Harrison & Crosfield	$421.84 per ton
Stanchem Ltd.	$372.00 per ton

Quarterly price protection only provided in all cases. Previous experience with Stanchem Ltd. has been satisfactory.

EXISTING POLICY The lowest tender is recommended unless there is justification for doing otherwise. The Public Works Department concur in the recommendation of the Director of Purchasing. It is anticipated that the Public Utilities Commission will consider this tender on January 22nd, 1980.

FINANCIAL The lowest tender is about 5% above the 1979 price.

RECOMMENDATION That, the tender of Stanchem Ltd. for the supplying of 100 tons of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston at the rate of $372.00 per ton with effect from February 1st, 1980 with a quarterly price protection clause,be accepted being the lowest tender received subject to the concurrence of the Public Utilities Commission.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "G" to Report No. 12
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: January 4, 1980

SUBJECT: PROPOSED RATE INCREASES - PARKS & RECREATION OPERATIONS - 1980

1. By-Law 19 - Schedule "C"
   Youth Centres (Cook & Elmer)
   N.B.: No change in ice rentals is recommended, just facility rentals.

2. By-Law 19 - Schedule "D"
   Belle Park Fairways - Golf Course
   - Golf Rates
   - Facility Rentals

3. By-Law 19 - Schedule "E"
   Tent and Trailer Rates Lake Ontario Park

4. By-Law 19 - Schedule "F"
   Portsmouth Olympic Harbour
   - Mooring Rates

5. By-Law 19 - Schedule "G"
   Moorings - Dry Dock

6. By-Law 19 - Schedule "I"
   John K. Tett Creativity Centre Rotunda
   N.B.: This is an addition to the rest of this Schedule.

7. By-Law 19 - Schedule "J"
   Rentals - Richardson Bath House
   - City Park Recreation Centre

8. By-Law 19 - Schedule "K"
   Portsmouth Olympic Harbour
   - Leasing Rates - Building
   - adding Lounge and Sail Room Rental Rates

9. By-Law 19 - Schedule "L"
   Confederation Basin Marina

10. By-Law 19 - Schedule "M"
    Artillery Park
    - Pool and Facility Use and Rental Rates.

..../2

ORIGIN:	Department of Parks & Recreation
ANALYSIS:	Financial pressures and increasing costs strongly suggest that Council consider raising rates, in the areas listed above and detailed as per the report under separate cover. Some areas have not been increased for two and three years and are well in order for increase consideration. Also, new areas have been added. As a rule of thumb, we have chosen a figure of 10% per year. Therefore, where no increases have taken place for two years, and where it is considered to be justified, we have used 20%. Figures are rounded out to even change in most cases.
ALTERNATIVE:	Higher deficits and/or less profit as operating cost will increase whether rates go up or not.
FINANCIAL CONSIDERATION:	The goal is to strike an acceptable balance between "service to the public" and "the user pay policy", keeping in mind the increased operating costs.
RECOMMENDATION:	That the rate increases, as listed in the report distributed under separate cover, be considered and accepted and put into force for the 1980 operating seasons.

Doug R. Fluhrer

Douglas R. Fluhrer,
Commissioner,
Parks & Recreation Department.

DRF:dg

BY-LAW NO. 19 SCHEDULE "C"

Schedule of Rates for Rental of Facilities in Youth Centres (COOK & ELMER)

Second Floor Auditorium

Non-profit	
- Half Auditorium	$4.00 per hour
- Whole Auditorium	$5.50 per hour
Profit	
- Half Auditorium	$5.50 per hour
- Whole Auditorium	$11.00 per hour

Ground Floor Facilities

Non-profit	
- For first four (4) hours	$66.00
- For each additional hour	$ 7.75
Profit	
- For first four (4) hours	$110.00
- For each additional hour	$ 11.00

Please note:

Should Artillery Park or either Youth Centre be rented outside of normal shift hours, an additional charge will be levied to compensate for the wages of a staff person to supervise the facility.

SCHEDULE "D"

SCHEDULE OF RATES FOR MEMBERSHIP OR USE OF BELLE PARK FAIRWAYS

The following fees shall apply to use of facilities 1980:

SEASONAL RATES	GOLF	GOLF/TENNIS	TENNIS
Senior (Full)*	$135.00	$160.00	$35.00
Senior (Restricted)	$100.00	$125.00	-
Senior Citizen	$ 55.00	$ 65.00	$20.00
Junior	$ 50.00	$ 60.00	$20.00
Family**	$210.00	$260.00	$70.00

Legend:

Full - entitles seasonal rate holder to full golfing privileges during any day when the golf course is open for play.

Restricted - play on the golf course will be restricted as follows:

Saturdays, Sundays and Holidays - not allowed to tee off until 12 noon.

* All seasonal rate classifications have the option of purchasing a full seasonal rate (listed as Senior - $135.00) to enjoy full golfing privileges if they so desire.

** Family - $210.00 allows for one full seasonal rate and up to four other seasonal rates in the various classifications (i.e. Senior, Restricted, Junior, etc.). In order to receive full golfing privileges for these four seasonal rate holders, an additional fee will be levied to make up the $135.00 rate.

DAILY GREEN FEES

Senior - weekdays and Saturdays	$4.25
- Sundays and Holidays	5.50
Junior - Saturdays after 12 noon & weekdays	2.75
- Sundays and Holidays after 12 noon	3.50
Senior Citizens - Saturdays after 12 noon & weekdays	2.75
- Sundays & Holidays after 12 noon	3.50

SCHEDULE "D" (cont'd)

DAILY GREEN FEES (cont'd)

NOTE: All age groups may pay the Senior green fee rate for weekend and holiday times before 12 noon should they wish to tee off in the morning.

Children under 11 years of age must be accompanied by an adult when playing on the golf course, at all times.

AGE QUALIFICATIONS:

Senior - 18 years of age and over on or before May 1st.
Junior - Under 18 years of age as of May 1st.
Senior Citizen - 60 years or over on or before May 1st.

ADDITIONAL SERVICES:

Club Rental (18 holes)	$2.50
Cart Rental, pull type (18 holes)	1.50

Club Storage

With Locker Privileges	$15.00
With Basket Locker Privileges	$12.50

NOTE: People who use the above will be required to provide their own locks.

SCHEDULE OF RATES FOR RENTAL OF BELLE PARK GOLF COURSE CLUBHOUSE

A. GOLF SEASON

Evenings only (8:00 P.M. - 1:00 A.M.)

- Non profit	5 hour period	$33.00
	or - 2 hours or less	7.50 per hour
- Profit	5 hour period	55.00
	or - 2 hours or less	13.50 per hour

B. GOLF OFF-SEASON

Non Profit

- 8:00 A.M. - 12:30 P.M. - 4½ hours	$30.00	N.B.
or - 2 hours or less	7.50 per hour	This large increase places these rates in line with P.O. Harbour lounge rates.
- 12:30 P.M. - 5:00 P.M. - 4½ hours	30.00	
or - 2 hours or less	7.50 per hour	
- 5:00 P.M. - 1:00 A.M. - 8 hours	50.00	
or - 2 hours or less	7.50 per hour	

Overtime charges of $11.00 per any portion of an hour beyond the prescribed rental period in the non profit section.

$3.50 per hour of rental goes to wages. This should be set up so that wages can be charged against this Revenue Cash Flow.

SCHEDULE "D" (cont'd)

SCHEDULE OF RATES FOR RENTAL OF BELLE PARK GOLF COURSE CLUBHOUSE (cont'd)

B. GOLF OFF-SEASON (cont'd)

Profit

- 8:00 A.M. - 12:30 P.M. - 4½ hours	$46.00 or $12.00 per hour
- 12:30 P.M. - 5:00 P.M. - 4½ hours	46.00 or 12.00 per hour
- 5:00 P.M. - 1:00 A.M. - 8 hours	80.00 or 12.00 per hour

Overtime charges of $18.00 per any portion of any hour beyond the prescribed rental period in the profit section.

NOTE: The City exercises first right of refusal to cater for food and non-alcoholic beverages.

SCHEDULE "E"

TENT AND TRAILER RATES AT LAKE ONTARIO PARK

Facility	Daily	Weekly
Camp Site	$5.50	$33.00
Camp Site (water and power)	7.00	42.00
Camp Site (water, power and sewer)	8.00	56.00

NOTE: Reservations are not taken in advance. Visitors are permitted to remain in the park for a maximum of 14 days on only one occasion during any one season.

SCHEDULE "F"

SCHEDULE OF RATE STRUCTURE FOR USE OF THE PORTSMOUTH OLYMPIC HARBOUR MARINA DOCKING FACILITIES

SUMMER SEASONAL RATES

Wet Mooring - (Stern or bow docking - no finger side load)
.088 per day x 120 days x length of craft
(i.e. 25 ft. boat is .088 x 120 x 25 ft. = $264.00)

Wet Mooring - (With finger or side mooring)
.11 per day x 120 days x length
(i.e. 25 ft. boat is .11 x 120 x 25 ft. = $330.00)

Wet Mooring - (Finger or side mooring and power)
.11 per day x 120 days x length plus $35.00 for power
(i.e. 25 ft. boat is .11 x 120 x 25 ft. plus $35.00 = $370.00)

OR - Power option by day - $ 1.15 per day
- $ 5.75 per week
- $23.00 per month

Dry storage		
	- Monohulls on harbour cradles	- $ 88.00
	- Monohulls on trailers	- $138.00
	- Catamarans	- $110.00

MONTHLY RATES

25% of seasonal rates

WEEKLY RATES

25% of monthly rates

TRANSIENT RATES

.25 per day per lin. foot of craft
.30 per day per lin. foot of craft with power

Power adaptors available to transient craft at a $35.00 deposit (refunded when adaptor is returned)

VEHICLE AND TRAILER STORAGE - $2.00 per overnight

SCHEDULE "F" (cont'd)

CRANE

Free for harbour members
$5.50 per use (not to exceed 1 hour) for non-members

SURCHARGE

33 1/3% surcharge shall apply to all craft with a beam in excess of 13 feet where applicable on the foregoing schedule of rates.

WINTER STORAGE - (no power)

$6.00 per lin. foot (crane service extra)

Conditions of Storage:
(a) the owners will be required to supply their own cradles and supports;
(b) the owners will be responsible to make their own arrangements to remove their boats from the water and to place them in the water by a certain date to be decided;
(c) placement of boats on the site will be under the supervision of the site staff;
(d) the haul-out and put-in charges will be proportioned to each bboat owner, should the City operate a co-op.

SCHEDULE "G"

RATE STRUCTURE AND GUILDLINES FOR THE SHORT-TERM LEASING OR RENTAL OF MOORING SPACE AT THE DRYDOCK PROPERTY

1. Priority will be given to residents or owners of property in the City of Kingston, until April 1st, after which time other applications will be considered. Both considerations will be on a first come, first served basis.

2. Priority will be given to those persons requesting seasonal mooring rather than weekly or monthly mooring.

3. Priority will be given to craft whose physical structure makes mooring at other privately operated marinas difficult (i.e. fixed keel craft, sail craft that are unable to negotiate the LaSalle Causeway without a bridge lift).

4. No priority will be given to craft that can be trailered easily.

5. Craft moored at other locations within the City, in previous years, will be given low priority since the City is not trying to compete with existing businesses.

6. Physical Limitations: Craft up to 30 feet only;
   Bow to shore style of mooring; and
   Single hulled craft only.

7. Rates:

Seasonal (approximately May - October)	- $90.00
Monthly	- $27.00
Weekly	- $11.00

8. Persons who lease spaces shall sign a Short-Term Lease which shall contain the following conditions:

   (a) that the City of Kingston will terminate the lease on one week's notice should the facility be required for City purposes, or should the Lessee violate any of the City by-laws or policies; and

   (b) in so signing the said lease, the Lessee waives all rights and saves the City of Kingston harmless from any liability arising out of the use of the assigned berths.

BY-LAW NO. 19 SCHEDULE "I"

Schedule of Rates for Rental of John K. Tett Creativity Centre

Rotary Rotunda

Non-profit	$4.00 per hour
Profit	$6.50 per hour

Please note:

- Rotunda does not qualify for a liquor license; user groups are responsible for opening and closing of facility
- As outlined in Schedule "I", groups having leases at the Tett Centre may reserve the Rotunda free of charge.

Schedule "G" to Report No. 12
(Page 12)

BY-LAW NO. 19 SCHEDULE "J"

Schedule of Rates for Rental of Richardson Bathhouse & City Park Recreation Centre

A. Richardson Bathhouse

Non-profit	$4.00 per hour
Profit	$6.50 per hour

Please Note:

Size of building limits type of event held there; user groups are responsible for opening and closing of facility.

B. City Park Recreation Centre (Downstairs Only)

Non-profit

8:00 a.m. - 12:30 p.m.	$15.00
12:30 p.m. - 5:00 p.m.	$15.00
5:00 p.m. - 1:00 a.m. (cleared by 2:00 a.m.)	$25.00

Profit (or for celebrations of any sort; i.e. parties, stags, etc.

8:00 a.m. - 12:30 p.m.	$25.00
12:30 p.m. - 5:00 p.m.	$25.00
5:00 p.m. - 1:00 a.m. (cleared by 2:00 a.m.)	$35.00

Please Note:

- user groups are responsible for opening and closing of facility;
- approved for liquor license
- as part of Lease Agreement, Canadian Hearing Society may utilize the Downstairs Area free of charge

Schedule "G" to Report No. 12
(Page 13)

SCHEDULE "K"

ROOM RENTAL RATES

PORTSMOUTH OLYMPIC HARBOUR

PRESS AND FRONT LOUNGE:

8:00 A.M. - 12:30 P.M. - 4½ hours	$30.00
12:30 P.M. - 5:00 P.M. - 4½ hours	$30.00
5:00 P.M. - 12:00 A.M. - 7 hours	$30.00 - For any five hour block within this time period.

Additional hours at $7.50 per any portion thereof.

Overtime hours at $11.00 per hour on any portion thereof.

LOBBY LOUNGE:

8:00 A.M. - 12:30 P.M. - 4½ hours	$30.00 or $7.50 per hour for up to 3 hours
12:30 P.M. - 5:00 P.M. - 4½ hours	$30.00 or $7.50 per hour for up to 3 hours
5:00 P.M. - 12:00 A.M. - 7 hours	$30.00 or $7.50 per hour for up to 3 hours

SAIL MEASURE ROOM:

Non-Profit	$220.00 per day
Profit	$275.00 per day

NOTE: Base Rental Rate as of 1976

First quality accommodation	$5.00 per square foot - 1976 rate
Second quality accommodation	$3.50 per square foot - 1976 rate

The Second Quality Accommodation is located in the interior of the building and the rooms have no windows.

The rooms are shown coloured in RED and GREEN, respectively, on plan dated November 12, 1976 in the office of the Commissioner of Parks and Recreation.

The 1976 base rate is adjusted by the consumer's index on an annual basis.

PARKING LOT - NORTH END

$100.00 per month (Portsmouth Tavern) for shared use of the area immediately across the street from the Tavern, and it being understood this implies no special service (i.e. snowploughing or rights) other than would normally be carried out as regular site maintenance. The City would retain the rights to close this area off to accommodate special events at the Site as and when required. The Tavern would produce, through an agreement with the City, insurance and waiver of all liability.

SCHEDULE "L"

SCHEDULE OF RATE STRUCTURE

FOR USE OF THE CONFEDERATION BASIN

DOCKING FACILTIY

SEASONAL RATES

Wet Mooring - (Stern or bow docking - no finger side load)
.088 per day x 120 days x length of craft
(i.e. 25 ft. boat is .088 x 120 x 25 ft. = $264.00)

Wet Mooring - (With finger or side mooring)
.11 per day x 120 days x length of craft
(i.e. 25 ft. boat is .11 x 120 x 25 ft. = $330.00)

Wet Mooring - (Finger or side mooring + power)
.11 per day x 120 days x length + $40.00 for power
(i.e. 25 ft. boat is .11 x 120 x 25 ft. + $40.00 = $370.00)

OR - Power option by day - $ 1.15 per day
$ 5.75 per week
$23.00 per month

Seasonal moorings shall be restricted to 25 berths at this facility.

TRANSIENT RATES

.25 per day per lin. foot of craft
.30 per day per lin. foot of craft with power

Maximum duration of a transient stop-over is 72 hours.

Power adaptors are available to transient craft for a $35.00 deposit (refunded when adaptor is returned).

BY-LAW NO. 19

SCHEDULE "M"

Rates for use of
Artillery Park Swimming Pool

Recreational Swims		Rates
a) General Recreational Swims		
	Child	35¢
	Adult	80¢
	Senior Citizen	55¢
b) Family Recreational Swims		
	Child	30¢
	Adult	40¢
	Family	$1.10
c) Package Recreational Swims		
	Child	25 for $ 5.50
	Adult	20 for $11.00
	Senior Citizen	20 for $ 7.75

d) Hourly Rental Rates

(i)	Non-Prime Period from 6:00 a.m. to 3:30 p.m. Monday to Friday inclusive	$11.00 per hour plus supervision as required will be charged per lifeguard required, times the number of hours (over and above flat $11.00 rate).
(ii)	At all other times	$13.25 per hour plus supervision as required will be charged per lifeguard required, times the number of hours (over and above flat $13.25 rate).

e) Annual Packages

Family Facility	)maximum of	$80.00
Family Swim	)5 per family	$70.00
Adult Facility		$45.00
Adult Swim		$35.00
Senior Citizens		$25.00
Student		$20.00

Adult and Family Facility Passes: include access to recreation swims, adult swims, family swims as well as access to universal weight machine and gymnasium.

Family Package: allows entrance to following swims :

Adult:	all recreation swims adult swims family swims	Children:	all recreation swims family swims

Schedule "G" to Report No. 12
(Page 16)

BY-LAW NO. 19

SCHEDULE "M"

Schedule of Rates for Rental of Artillery Park Complex

Meeting Rooms (2)	
Non-profit	$4.00 per hour
Profit	$6.75 per hour
Multipurpose Area	
Non-profit	
- For first four (4) hours	$38.50
- For each additional hour	$11.00
Profit	
- For first four (4) hours	$77.00
- For each additional hour	$16.50

NOTE: When the Artillery Park Complex is rented outside of normal shift hours, an additional charge shall be levied to compensate for the wages of a staff person to supervise the facility.

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That Council continue negotiations with Minto Development Limited in order to explore the possibilities of major development in downtown Kingston.

(2) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That the City of Kingston donate $100.00 to the fund for the children of fire victims at Chapais, Quebec.

(3) Moved by Ald. Lampropoulos,
Seconded by Ald. Miller,

THAT WHEREAS the Quebec Provincial Government has recently made public the content of the Ballot on the Proposed Sovereignty-Association Referendum;

THAT WHEREAS the provincial premiers of the other provinces have expressed their strong opposition to the White Paper issued by the Quebec Provincial Government;

THAT WHEREAS Canadians believe in a United Canada and would like to help to maintain the present framework of Confederation;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kingston encourage the people of the province of Quebec to stay within Canada, and that the Mayor and Aldermen of the City of Kingston, or a delegation of City Council members, travel to Kingston's twin City, Boucherville, Quebec, sometime before the spring Referendum and try to convince the Boucherville City Council to do its utmost firmly to persuade the people of their municipality, through personal conduct, to defeat the Referendum. Furthermore, that we encourage all Ontario municipalities to visit a Quebec municipality of their own choosing for the same purpose.

NOTICE OF MOTION

BYLAWS

(A) That By-Law Nos. 1 to 4 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 1 to 4 their Third Reading.

(C) That By-Law Nos. 1 to 5 be given their Third Reading.

* * *

(1) A By-Law to Amend By-Law No. 79-265, "A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee. (Revise Composition)

THREE READINGS Proposed No. 80-27
Clause 4, Report No. 11, 1980

(2) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation (Revise Schedules "C", "D", "E", "F", "G", "I", "J", "K", "L" and "M").

THREE READINGS Proposed No. 80-28
Clause 10, Report No. 12, 1980

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Bus Shelter: Delete "West Side of Portsmouth Avenue, North of Princess Street" and Add "West Side of Portsmouth Avenue, Opposite Hampstead Heath").

THREE READINGS Proposed No. 80-29
Clause 12, Report No. 12, 1980

(4) A By-Law to Confirm the Proceedings of Council at its Meeting held on January 14, 1980.

THREE READINGS Proposed No. 80-30
City Council Meeting No. 7, 1980

(5) A By-Law to Authorize the Construction of a Sanitary Sewer, with Service, in Street "X" from Street "Y" Southerly 62.42 m Under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 79-271
Clause 9, Report No. 116, 1979

* * *

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 4 1980

CITY COUNCIL MEETING NO. 7

The regular meeting of City Council was held on Monday, January 14, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:23 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:23 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller (arrived at 7:12 p.m.) Ald. Tarnowecky, Ald. Timmins, Ald. Webb (arrived at 7:10 p.m.) (13)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

a) Re-organization of the Parks & Recreation Department;

b) Land Acquisition - Estate of Melville E. Bennington;

c) Historic Designation - 253 Ontario Street

CARRIED

(Council Chamber)

(B) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen (arrived at 10:08 p.m.), Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following motions were passed in the Committee of the Whole:

4
A05
1

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

(1) Moved by Ald. Gorham,
Seconded by Ald. Lampropoulos,

That Mr. J.L. Keenleyside, agent for the Estate of Melville E. Binningto in respect to the 175 acres of land located to the north of Counter Street and south of Highway No. 401, be informed that the City is not in a position at this time to make an offer to purchase the said lands;

- and further -

That since the City does maintain an interest in this land, it would be prepared to review this matter further in six months' time, when some progress has been made with regard to the development and sale of the City owned land in this area.

CARRIED

(2) Moved by Ald. Lampropoulos,
Seconded by Ald. Clark,

That the proposed re-organization of the Parks & Recreation Department, as set out in a chart presented by Mr. D. Fluhrer, Commissioner of Parks and Recreation, be adopted in principle, on the understanding that further details and proposed job descriptions be presented to Council for approval within 30 days.

CARRIED

(3) Moved by Ald. Webb,
Seconded by Ald. Matthews,

Whereas City Council, by By-law No. 79-101, has designated only one building at 253 Ontario Street, described as Part 1, Reference Plan No. 13R-3627, to be of historic or architectural value or interest, instead of including the one story and two story additions which the L.A.C.A.C. wish to include, but to which the owner objects;

That Council hereby confirms By-Law No. 79-101 designating only the main building at 253 Ontario Street to be of historic or architectural value or interest.

CARRIED

* * *

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MINUTES

Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Minutes of Meeting No. 4 held on December 20, 1979 and the Minutes of Meeting No. 5 held on January 3, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 87 to 90.

Filed

(80) From Her Majesty The Queen thanking the City of Kingston for its kind Christmas greetings.

File No. 3-6

Referred to the Planning Board

(81) From Mr. A.R. Patterson submitting a resolution which was adopted unanimously at a meeting of concerned citizens of Worthington Park on June 6, 1980 in favour of the proposed development of a Shopping Centre in the City's north end and protesting against the objection by the Downtown Business Association.

(Note: Copies of the above resolution were distributed to all members of Council)

File No. 25-2.5-20

Refer to the Committee of the Whole

(82) From Mr. L.H. Bell resigning his appointment on the Court of Revision due to ill health. (See Clause 11, Report No. 12)

(Note: Copies of Mr. Bell's letter were distributed to all members of Council)

File No. 3-14

Filed

(83) From the Ministry of Housing enclosing copy of Order-in-Council No. OC-3254/79 approving the revised redevelopment plan for the St. Lawrence/Cataraqui Neighbourhood Improvement Program Area dated September 1, 1978, and a copy of the executed agreement.

File No. 15-2

(84) From the Hon. Claude F. Bennett, Minister of Housing, approving the City's request (R.113(3)79) to extend the termination date from December 31, 1979 to December 31, 1980, for the NIP Implementation Stage, pursuant to the Provincial-Municipal Agreement, dated September 1, 1978.

File No. 15-2

COMMUNICATIONS (Cont'd)

Filed

(85) Copy of letter from the Committee of Adjustment of the City of Kingston to the Ontario Municipal Board notifying of the Appeal of Dimitrios Stratis against the decision of the Committee of Adjustment NOT APPROVING his application for reduction in the minimum aggregate side yard from 12 feet to 4 feet at 122 Regent Street to convert a carport to a garage.

File No. 3-12

Which had been Referred to the Planning Board

(86) From Lee W. Martin, Ivanhoe Inc., 1500 Atwater, Montreal, Quebec, re zone change, north side Concession Street, 100,000 sq. ft. retail centre, stating that contrary to his statement at the Planning Board Meeting, the small pharmacy in the food store will have the facility to dispense drugs

(Note: Copy was distributed to all members of Council & Planning Board)

Referred to the Commissioner of Works

(87) From Ministry of Transportation & Communications advising of the following subsidy highway allocation for 1980 and requesting submission of 1980 programs:

Construction	$ 472,000.
Maintenance	815,000.
Total	$1,287,000.

(Note: Copy distributed to all members of Council)

File No. 17-9.1

Filed

(88) Copy of a letter to Mr. J.S. Melo, Ambassador Tavern, 1550 Princess Street, Kingston, from The Liquor Licence Board of Ontario advising of the Board's favourable decision with regard to Mr. Melo's application for additional dining lounge facilities in the following areas of the Tavern:

Dining Lounge #4 - Second Floor - 108 persons
Dining Lounge #5 - Second Floor - 70 persons

File No. 12-6

Which Is To Be Referred to the O.M.B. by the Clerk

(89) From Mr. & Mrs. E. Sikkema objecting to By-Law No. 79-253, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Re: Neighbourhood Stores).

(Note: Copies of above letter have been distributed to all members of Council)

File No. 25-2.15-4

COMMUNICATIONS (Cont'd)

Filed

(90) From the Kingston District Chamber of Commerce congratulating the City on its involved and conscientious deliberations regarding the downtown developments and offering its continued support to the City.

File No. 4-3.5

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to receive Communication No. 79 and Reports with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Clements,
Seconded by Ald. Clark,

That Council Rise from the Committee of the Whole and the Chairman report.

CARRIED

* * *

REPORT OF THE COMMITTEE OF THE WHOLE

Mayor Keyes reported that the following Communication was considered and filed and that Report Nos. 10, 11 and 12 were received and considered as follows:

COMMUNICATION NO. 79

At the meeting of City Council held on January 7, 1980 a letter from the Kingston Housing Authority reporting on the actual number of units under administration as well as budget figures for 1978 (actual), 1979 (estimated) and 1980 estimates, was referred to the Committee of the Whole. The following is an exerpt from the letter:

Year	Rent Supplement Units	Budget	City Subsidy	Unit/Month Subsidy
1978	137	$250,900.00	$18,817.50	$11.44
1979	134	290,800.00	21,810.00	13.56
1980	134	308,900.00	23,167.50	14.41

Year	K.H.A. Units	Budget	City Subsidy	Unit/Month Subsidy
1978	845	$1,672,148.00	$125,411.10	$12.36
1979	845	1,897,292.00	142,296.90	14.03
1980	649	2,233,970.00	167,547.75	14.71

FILED

REPORTS

Report No. 10 - Committee of Honourable Achievement Awards

Ald. Webb presented Report No. 10 of the Committee of Honourable Achievement Awa

Moved by Ald. Webb,
Seconded by Ald. Matthews,

That Report No. 10 of the Committee of Honourable Achievement Awards be received and adopted.

REPORT NO. 10

January 7, 1980

To the Mayor and Members of Council:

The Committee of Honourable Achievement Awards reports and recommends as follows:

WHEREAS the Committee on Honourable Achievement Awards has invited members of Council to submit names for inclusion in the Book of Honourable Achievement;

AND WHEREAS each name submitted for consideration has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS the unamimous vote of the members of the Committee was given for the following awards at a meeting held on January 7, 1980;

THEREFORE BE IT RESOLVED that an award for Honourable Achievement be given by the Council of The Corporation of the City of Kingston to:

Arthur Llewellyn Davies
William J. (Bill) Henderson
Howard M. Sly

CARRIED

Respectfully submitted,

(Signed) *G.L. Webb*
K. Matthews
Grant Timmins

* * *

REPORTS (Cont'd)

Report No. 11 - City of Kingston Planning Board

Ald. Clements presented Report No. 11 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Timmins,

That Report No. 11 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 11

January 9, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the appointment of Mr. Harold Marans, as the Planning Board representative on the Local Architectural Conservation Advisory Committee, be approved.

CARRIED

2. WHEREAS an offer has been received from Homestead Land Holdings Limited, to sell its property at the corner of Bath Road and Portsmouth Avenue to the City; and

WHEREAS this property consists of 9.6 acres, and is commonly known as "Block 'S', Calvin Park;

THEREFORE BE IT RESOLVED that a letter of opinion be obtained by the City as to the market value of the aforesaid property.

(See Schedule `A` attached - 2 pages)

CARRIED 8:6

3. WHEREAS the Ministry of Housing will perform an application analysis of the Kingston Housing Authority waiting list if requested; and

WHEREAS considerable time will be required for this analysis;

THEREFORE BE IT RESOLVED that the Ministry of Housing be requested to conduct an application analysis of the Kingston Housing Authority waiting list.

(Note: There is no cost involved in this analysis)

CARRIED

REPORTS (Cont'd)

Report No. 11- City of Kingston Planning Board (Cont'd)

4. That By-Law No. 79-265, 'A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee', be amended as follows:

by Deleting the words "The Chairman of Planning Board (Vice-Chairman) as alternate" and substituting therefor the words "The Chairman of Planning Board (or alternate member of the Planning Board)".

(See By-Law 1 : No. 80-27)

CARRIED

5. That the appointment of Mrs. Jean Clarke, as the Planning Board Chairman's alternate on the Site Plan Control Committee, be approved.

CARRIED

Respectfully submitted,

(Signed) *John Clements* **(Chairman)**
W. Knapp
K. Matthews
Ken Keyes
Lois E. Miller
Grant Timmins

* * *

Schedule "A" to Report No. 11
(Page 1)

COPY

HOMESTEAD LAND HOLDINGS LIMITED
Construction Office
80 Johnson Street
Kingston, Ont.

December 4th 1979.

P.O.Box 1453 Telephone 544-6673

Mayor Kenneth Keyes
City of Kingston
City Hall
Kingston, Ont.
K7L 2Z3

RE: KING, WEST & ONTARIO STREET PARCEL

Dear Mayor Keyes:

We are advised that the City is considering purchase of suitable land to build future senior citizen and other housing, in order to take advantage of the Municipal Incentive Grants.

We are prepared to offer our land at the above location, including 20 housing units contained in the present buildings at 131/133 King, 14 Ontario Street, 32 Ontario, and the coach house. The seven townhouses on Lower Union, running back to the stone wall, are not included.

The parcel contains about two acres, including a 60 foot lot along side 157 King Street with a coach house.

We have a plan showing a building of 150 units, most of which would be suitable for senior citizens. Based upon the per unit land values close to the downtown waterfront, the property should sell for about $500,000 and we are prepared to work out an agreement at about this figure.

An alternative site for consideration is the 9.6 acres at Bath Road and Portsmouth, presently zoned at 28 units per acre, but shown as 50 units per acre on the Official Plan. This location is not quite a choice for senior citizens, but is still close to shopping, churches, library, transportation and parks. The asking price to the City is $570,000.

The Bath Road pacel might be divided as it has frontage on Van Order, Portsmouth and Bath. We are therefore prepared to sell one-half or one-third to the City, retaining the balance. We suggest this as perhaps a senior citizen building of about 80 units at that location might be adequate.

Will you please pass this letter to the appropriate committee. The Planning Department has surveys of both parcels, and copies of the architectural plans, etc.

Yours sincerely,

HOMESTEAD LAND HOLDINGS LIMITED,

Per:
(Signed)
(A. Britton Smith)

ABS*ch

REPORTS (Cont'd)

Report No. 12 - Chief Administrative Officer

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Report No. 12 of the Chief Administrative Officer be received and considered clause by clause.

REPORT NO. 12

January 14, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That the following action taken by the Committee of the Whole "In Camera" at the meeting of November 19th 1979 be ratified and confirmed:

"That the Proctor & Redfern Group, Consulting Engineers, Toronto, be authorized, at a cost not to exceed $5,000.00 to prepare two alternate designs of the portion of the Clyde Farm Industrial Park lying between Counter Street and the CNR mainline tracks based on the following principles:

i) that an allowance will be made for extension of Sir John A. Macdonald Blvd. from Counter Street to Highway 401;

ii) that the resulting industrial lots may vary from an area of one acre to five acres;

iii) that subject to rezoning and Official Plan amendment, there will be a quasi-commercial area along the entire north side of Counter Street which would have either:

a) no access directly to Counter Street; or

b) one access point to Counter Street from a service road;

iv) that the designs will include suggestions for utilization of flood plain lands; and

v) that there would also be supplied preliminary designs sketches for the area north of the CNR mainline tracks which would include proposed location of westerly extension of Dalton Avenue.

- and -

that the Proctor & Redfern Group be requested to submit an estimate of the cost of a full investigation and study of the entire Clyde Farm Industrial Park;

- and further -

REPORTS (Cont'd)

Report No. 12 - Chief Administrative Officer (Cont'd)

1. (Cont'd)

that the following budget appropriation amendment be approved:

	Increase	Decrease
Industrial Commission Consulting Services (New Account)	$5,000.	
Contributions from Current Revenue (Note: $2,000. of which was previously allocated for Industrial Concept Plan.)		$5,000."

(*Note: This action as previously stated was taken at the Committee of the Whole "In Camera" Meeting of November 19th 1979 and was inadvertently omitted from the Committee of the Whole "In Camera" report to Council.*)

CARRIED

2. That the following action taken at the Committee of the Whole "In Camera" Meeting of November 19th 1979 be ratified and confirmed:

"That, as recommended by the Director of Personnel, the agreement with the Ontario Nurses Association (for full time and part-time nurses at Rideaucrest Home) for the period January 1, 1980 to December 31, 1980, in accordance with the Memorandum of Agreement dated November 7, 1979, be approved.

- and -

that the Mayor and City Clerk be authorized to execute the amending agreement."

CARRIED

3. That a grant of $200.00 be made to the Cataraqui Golf and Country Club to assist with the cocktail party to welcome curlers, officials of the Ontario Curling Association and representatives of Seagrams Ontario Mixed Curling Championship to be held at the Cataraqui Golf and Country Club on February 19th to February 22nd 1980.

(*Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "A", 3 Pages.*)

CARRIED 12:2
Ald. Bishop & Ald. McArthur opposed

REPORTS (Cont'd)

Report No. 12 - Chief Administrative Officer

Ald. Hawkins declared a conflict of interest in Clause 4 since his wife is an employee of the City of Kingston.

4. WHEREAS at the meeting of Committee of the Whole "In Camera" on January 7th 1980 the following action was taken and subsequently approved by City Council at the open meeting:

"That the monthly car allowances for the 7 employees in the Building Inspection Department be increased from $114.17 to $135.00 effective September 1, 1979.";

AND WHEREAS the employees in the Building Inspection Department have accepted this offer at this time but have requested that the annual review date of May 1st, which was suggested by the Chairman of the Committee dealing with Car Allowances, be established as the date for all future Council reviews on this matter;

THEREFORE BE IT RESOLVED that the date of May 1st be established as the date for all future reviews for car allowances for employees of the City of Kingston.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "B", 1 Page.)

CARRIED 12:1
Ald. Hawkins abstained from voting
Ald. Tarnowecky opposed

5. That the following accounts for 1980 membership fees of the Corporation of the City of Kingston be approved for payment:

1) Association of Municipalities of Ontario (A.M.O.) - $ 1,724.14.

(Note: Membership fee for 1979 was $1,617.25)

2) Bureau of Municipal Research (B.M.R.) - $350.00.

(Note: 1979 Membership fee was $350.00 plus $25.00 contribution for additional research.)

CARRIED

6. That the City of Kingston enter into a contract with The Kingston Whig-Standard Co. Ltd. for the publishing of 25,000 lines or more of advertising in a twelve month period at 36.2 cents per agate line per insertion for display advertising and 67.5 cents per agate line per insertion for legal advertising.

(Note: A copy of the report of the Chief Administrative Officer and the report of the City Clerk are attached hereto as Schedule "C", 3 Pages.)

CARRIED

REPORTS (Cont'd)

Report No. 12 - Chief Administrative Officer

7. That pursuant to Section 636(a) of The Municipal Act, R.S.O. 1970, Chapter 284, the applications of persons and firms listed in the attached Schedule "D" in the amount of $6,781.68 for cancellation, reduction or refund of taxes levied for 1979 be approved.

(*Note: A copy of the report of the City Treasurer is attached hereto as Schedule "D", 3 Pages.*)

CARRIED

8. That the City enter into an easement agreement with Phillip & Shirley R. Voli, for Part of Lot 7 and 8, Registered Plan C11, designated as Parts 3 and 4 on Reference Plan 13R3960 (Civic Number 184 & 188 York Street) at a cost of $500.00 plus survey and registration costs on the following conditions:

a) The City agrees to fill the existing stone box sewer where it crosses under the house at 184 York Street.

b) The City agrees to reconnect both houses to the new sanitary sewer in the easement.

c) The City agrees to provide temporary parking on York Street during sewer construction for up to three cars.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 2 Pages).*

CARRIED

9. That the tender of Stanchem Ltd. for the supplying of 100 tons of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston at the rate of $372.00 per ton with effect from February 1st 1980 with a quarterly price protection clause, be accepted being the lowest tender received subject to the concurrence of the Public Utilities Commission.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 1 Page.*).

CARRIED

Ald. Tarnowecky withdrew at 9:10 p.m. and returned at 9:18 p.m.
Ald. Clements withdrew at 9:12 p.m. and returned at 9:18 p.m.

REPORTS (Cont'd)

Report No. 12 - Chief Administrative Officer

10. That, as recommended by the Commissioner of Parks and Recreation, a by-law be presented to Council to amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" to revise Schedules "C", "D", "E", "F", "G", "I", "J", "K", "L", and "M", as attached hereto as Schedule "G", to increase the rates to be put into force for the 1980 operating seasons.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "G", 16 Pages.).

(See By-Law No. 2: 80-28)

CARRIED

11. That the resignation of Mr. L. H. Bell as a member of the Court of Revision for the City of Kingston due to ill health be accepted with regret and Council record its appreciation for the Community Service given by Mr. Bell.

(Note: A copy of Mr. Bell's letter was distributed to all members of Council - Communication 82 - with the agenda.)

CARRIED

12. That, as recommended by the Traffic, Streets and Parking Administrator in his memorandum attached as Schedule "L" to Meeting No. 45 held on November 12, 1979, and as requested by the Public Utilities Commission, a by-law be presented to Council to amend Section 80.1 re Bus Shelters of By-Law No. 10, "A By-Law Respecting Streets" to:

a) Delete the approval for a bus shelter on the west side of Portsmouth Avenue north of Princess Street, as shown on P.U.C. Plan No. 80-20-227/69 dated May 26/72 (attached as Schedule "B" to By-Law No. 7417), and

b) add the approval for a bus shelter on the west side of Portsmouth Avenue opposite Hampstead Heath as shown on P.U.C. Plan No. 80-20-277/126 dated Jan. 10/80.

(Note: This is a revised bus stop location.)

(See By-Law No. 3: 80-29)

CARRIED

Ald. McArthur declared a conflict of interest in Clause 13 since he is the proprietor of Fort Battery Service.

13. That, as recommended by the City Treasurer, List of Accounts No. 12, dated December, 1979, in the amount of $6,886,869.19 for expenditures incurred under proper authorization be approved.

(Note: A copy of the List was distributed to each member of Council with the agenda.)

CARRIED

REPORTS (Cont'd)

Report No. 12 - Chief Administrative Officer

14. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1979, to December 31, 1980, which provides for $10,000.00 blanket coverage to all employees of The Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Chief Administrative Officer and the City Treasurer and Deputy Chief Administrative Officer, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault of the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

* * *

Schedule "A" to Report No. 12
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No.7-3

January 7, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: GRANT - CATARAQUI GOLF AND COUNTRY CLUB

We are forwarding herewith a request from the Cataraqui Golf and Country Club to have the City participate in the Seagrams Ontario Mixed Curling Championshi to be held at Cataraqui Golf and Country Club on February 19th to February 22nd, 1980.

The request indicated approximately 70 people woul be involved and they are requesting the City for sponsorshi for up to $300.

Council are to be reminded that we certainly will have to practise a lot of restraint in our 1980 budgeting and as such we should be considering requests of this natur very seriously.

We, as a City, have a certain image to maintain and good will and this sort of coverage is vital and important to us. However, I would think the City should recommend a figure of $200. to help support this particular event at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 12
(Page 2)

Mr. Hamilton

Telephone: 546-429

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

January 3rd, 1980.

Mr. Roy Partridge,
Cataraqui Golf and Country Club,
P.O. Box 67,
Kingston, Ont. K7L 4V6

Dear Roy:

I acknowledge receipt of your letter requesting financial assistance to sponsor a cocktail party welcoming the curlers, officials of the Ontario Curling Association and representatives of Seagrams Ontario Mixed Curling Championship, to be held at the Cataraqui Golf and Country Club on February 19th to February 22nd, 1980.

As we are now in a new budget year, you will appreciate the fact that I must forward this request to Council for action. I know that it is important to your organization that information regarding the city's sponsorship must be forthcoming prior to our regular budget sessions, therefore I shall send it to Council at the earliest possible time.

The city does not become too heavily involved with sponsoring receptions as there are so many these days for visiting sports tournaments, including bowling, golfing, curling and hockey, just to name a few. However, the city may well consider support due to the excellent reputation that the Club has established in hosting previous events.

Sincerely,

K.

Ken Keyes
Mayor

KK:a

Schedule "A" to Report No. 12
(Page 3)

Cataraqui Golf and Country Club
P.O. BOX 67 • KINGSTON, ONTARIO • K7L 4V6 • 613-546-1753

December 31, 1979

Honorable Ken Keyes
City Hall
Kingston, Ont.

Dear Ken:

The Seagrams Ontario Mixed Curling Championship will be held at Cataraqui Golf and Country Club from February 19th to February 22nd, 1980.

The winners of this event will represent Ontario at the National Curling Championships. Eight teams will be competing for this honor.

A cocktail party to welcome the curlers, officials of the Ontario Curling Association and representatives of Seagrams, is planned for Tuesday, February 19th, 1980, with approximately seventy people.

Would it be possible for your and your wife to attend to welcome these people to our City and would it be possible for the City of Kingston to sponsor this party. The approximate cost would be three hundred dollars ($300.00).

The Mixed Curling finals is an important event in the Curling calendar and I anticipate extensive local and provincial media coverage.

The City of Kingston is highly regarded in Curling, as in other sports, having you and the City involved in the Seagrams Ontario Mixed Curling Championship would greatly enhance this image.

I will contact you early in the New Year to provide any further information you might require.

Seasons Greetings!

Roy

Roy Partridge
RP/dh

JAN 3 1979

Schedule "B" to Report No. 12
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 5-3

January 8, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: EMPLOYEES - CAR ALLOWANCES

Further to the meeting of City Council on January 7, 1980, the following resolution, re car allowances, was discussed with the members of the Building Inspection staff, which is quoted below:

> "That the monthly car allowances for the 7 people in the Building Inspection Department be increased from $114.17 to $135.00, effective September 1, 1979."

In addition, the members of the Department wish to point out that they find this acceptable at this time but they would request that the annual review date of May 1st, which was suggested by the Chairman of the Committee, namely Alderman McArthur, would be established as the date for all future Council reviews on this matter.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "C" to Report No. 12
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-1.2

January 8, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: ADVERTISING - 1980 WHIG-STANDARD CONTRACT

We are forwarding herewith a report from Mr. M.C. Healy, City Clerk, indicating the increase in rates for the Whig-Standard for advertising in 1980.

Council will note that the display rate has increased by 10% however, the legal notice rate has increa by a margin of approximately 3%.

We would therefore recommend that Council enter into a contract with the Whig-Standard for the publishing of 25,000 lines or more of advertising plus the legal advertising which may be incurred.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "C" to Report No. 12
(Page 2)

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer.

FROM: Mr. M. C. Healy,
City Clerk.

DATE: January 7, 1980.

SUBJECT: Advertising - 1980 Whig-Standard Contract.

ORIGIN:

Expiry of 1979 Contract and Receipt of 1980 Contract for 25,000 lines of advertising at rate of 36.2¢ per agate line (Display Rate) and 67.5¢ per agate line (Legal Notices).

ANALYSIS:

There has been a 10% increase in the 1980 rates over the 1979 rates, as follows:

Year	1980	1979
Display Rate	36.2¢	32.9¢
Legal Notice Rate	67.5¢	65.4¢

RECOMMENDATION:

That the City of Kingston enter into a contract with *The Kingston Whig-Standard Co. Ltd.* for the publishing of 25,000 lines or more of advertising in a twelve month period at 36.2 cents per agate line per insertion for display advertising and 67.5 cents per agate line per insertion for legal advertising.

Respectfully Submitted,

M. C. Healy

M. C. Healy,
City Clerk.

is

Schedule "C" to Report No. 12
(Page 3)

BULK CONTRACTS—Space to be used at advertiser's option within one year:

Transient	54.0c
1,000 lines	52.1c
2,000 lines	46.7c
5,000 lines	40.8c
10,000 lines	38.6c
25,000 lines	36.2c
50,000 lines	34.8c
100,000 lines	34.1c
150,000 lines	33.2c
250,000 lines	31.7c
500,000 lines	30.2c
750,000 lines	29.0c
1,000,000 lines	28.7c
1,500,000 lines	28.2c
2,000,000 lines	27.1c

WEEKLY CONTRACTS

Minimum of 100 lines weekly	39.1c
Minimum of 300 lines weekly	36.8c
Minimum of 500 lines weekly	34.4c
Minimum of 1,000 lines weekly	33.7c

EARLUGS

Space availabilities 2½ wide by 14 agate lines deep at the left and right side of front page, left and right side last section and all inside section front pages. Information and rates on request.

PRE-PRINTS—HAND FED

Information on request.

READING MATTER and illustrations simulating news style; the word "advertisement" may precede or follow or asterisks may be used a publisher's discretion, per agate line $1.08

SPECIAL RATES

Careers	67.5c
Legal Notices	67.5c
Auction Sales	54.0c
Food and Drug (10,000 lines or more)	38.6c
Church, Charitable, Welfare Organizations, Non-Commercial Clubs and Associations, Lodges	27.3c

COLOUR:

Black and one colour	$135.00
Black and two colours	$195.00
Black and three colours	$255.00

Minimum Charge: 600 lines

Extra Charge for Special Inks.

CLASSIFIED WORD ADS

1 time, per word	13c
7 times (consecutive), for price of 6	
Minimum—1 insertion	$1.95

CLASSIFIED BUSINESS CARDS

7 agate lines	$ 57.00 per 25 days
14 agate lines	$ 99.00 per 25 days
21 agate lines	$134.00 per 25 days
28 agate lines	$150.00 per 25 days

Larger business cards will be charged at the 28 agate line rate. Two changes of copy permitted in a 25 day period.

CLASSIFIED-DISPLAY

Same rates as Bulk Contracts. Same deadline as Display Advertising.

The Whig-Standard

Minimum Display—10 lines single column and 10 lines extra for each additional column. Advertisements exceeding 280 lines (20") in depth will be centred in and charged for full column depth, 302 lines.

Positions—Special Page, but any position on page, 25% additional.

Emergency Price Changes up to 9:00 a.m. day of publication.

Extra Charges—Advertisements of complicated layout, requiring more than average time for composition, 10% to 25% additional, in proportion to extra time required.

Changes ordered in copy or layout (not correction of errors) after composition has been completed, will be charged for in accordance with time required to make such changes.

THE PUBLISHER does not guarantee the insertion of any particular advertisement on a specific date, or at all, although every effort will be made to meet the wishes of the advertiser; further, the publisher does not accept liability for any loss or damage caused by an error or inaccuracy in the printing of an advertisement, beyond the amount paid for the space actually occupied by that portion of the advertisement in which the error occurred.

The publisher reserves the right to increase the rate stipulated herein at any time on 30 days notice in writing. The advertiser reserves the right to cancel this contract without short-rate penalty charge at any date upon which higher rates are made effective by the publisher.

All advertisements subject to publisher's approval.

Schedule "D" to Report No. 12
(Page 1)

JAN 9 1980

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: B. G. Cousens,
City Treasurer

DATE: January 8, 1980

SUBJECT: Refund or cancellation of taxes pursuant to Section 636(a) of the Municipal Act R.S.O. 1970 Chap. 284, file 20.2.

ORIGIN: Application by owner of property, or owner of business in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the refund or cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and re-located in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act R.S.O. 1970 Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $6,781.68 for cancellation, reduction, or refund of taxes levied for 1979 be approved.

B G Cousens

Schedule "D" to Report No. 12 (Page 2)

Roll Number	Name of Person Appealing	Address Being Appealed	Reason	B R C	# of Mos.	General	Garbage	Second. School	Public School	Separate School	Downtown Levy	Penalty	Refunds Public	Refunds Separate	Cancellations Public	Cancellations Separate
010 060 03600 0000 000A	Queen's University	96 Queen Cres.	Exempt	R	5	315.25	32.16	132.73	154.08				634.22			
010 080 04200 0000 000E	Queen's University	164 University	Exempt	R	8	470.25	47.94	198.03	229.79				946.01			
010 120 02300 0040 001G	A. Britton Smith	80 Johnson	Red. Area	B	12	32.34		12.86	14.93				60.13			
010 130 00400 0190 001F	Jeff Hobbs Accounting	84 Brock	Closed	B	4	31.84		12.67	14.69		5.00	4.48			68.68	
010 140 00700 0000 000B	C.I.B.C.	147 Brock	Fire	C-R	2.5	24.72		6.55	7.60				38.87			
010 140 00700 0010 001C	Hoagie House	147 Brock	Fire	B	2.5	20.20		8.02	9.32		5.17		42.71			
010 140 00700 0020 001G	Gerald Dippel	147A Brock	Fire	B	2.5	31.02		12.32	14.30		4.77		62.41			
010 140 00700 0030 001M	Olympic Barber Shop	147 Brock	Fire	B	2.5	10.50		4.17	4.85		2.80		22.32			
020 030 01300 0000 000M	Kingston Med. Arts	800 Princess	Over Assess.	C	12	66.23		17.57	20.36			2.08			106.24	
020 030 01300 0140 011A	Dr. Lewis	800 Princess	Red. Area	B	12	220.50		87.71	101.78			8.20			418.19	
020 030 01300 0140 011A	Dr. Lewis	800 Princess	Vacated	B	3	55.13		21.94	25.43			2.06			104.56	
020 060 05800 0020 021A	Victory Motors	598A Princess	Vacated	B	2	45.56		18.11	21.01			1.70			86.38	
020 060 12100 0010 001B	Jade Garden	544 Princess	Vacated	B	2	60.83		24.17	28.05				113.05			
020 130 07300 0010 001K	Piccolo Mondo	350 Princess	Vacated	B	3	47.78		19.01	22.03		11.97		100.79			
020 130 07300 0020 011K	A-1 Clothing	348 Princess	Relocated	B	3	47.78		19.01	22.03			1.78			90.60	
030 030 10500 0000 000H	Reps of Lee Jones	503 Princess	Fire	C	3.5	60.76		16.10	18.65				95.51			
030 030 10500 0000 000H	Reps of Lee Jones	503 Princess	Fire	C	3.5	44.17		11.72		13.99				69.88		
030 030 10500 0010 001K	Carmine Lanzo	503 Princess	Fire	C	3.5	68.18		27.12		32.39				127.69		
030 030 10500 0021 001G	Vanderlinden R. E.	503 Princess	Fire	B	3.5	28.14		11.20	12.98				52.32			
030 030 10500 0030 001F	Encyclopaedia Brit.	503 Princess	Fire	B	3.5	14.28		5.67	6.58				26.53			
030 030 10500 0050 001C	Globe & Mail	503 Princess	Fire	B	3.5	18.13		7.21	8.36				33.70			
030 030 10500 0070 001M	Mark, Kai Yuen	503 Princess	Fire	B	3.5	68.14		27.09	31.43			8.89			135.55	
030 080 09900 0000 000B	Sedmar Co.	310 Bagot	Vacant	C-R	4.5	20.61		5.44	6.30				32.35			
030 080 09900 0000 000B	Sedmar Co.	310 Bagot	Vacant	C-R	3	14.17		3.77	4.35				22.29			
030 080 09900 0000 000B	Sedmar Co.	308 Bagot	Vacant	C-R	4	35.04		9.30	10.80				55.14			
030 080 09900 0140 001G	Underwriters Adjust.	310 Bagot	Moved	B	3	47.16		18.77	21.75		7.20		94.88			
030 080 11300 0020 011E	Robert Sutcliffe	191 Princess	Moved	B	2	27.35		10.87	12.61			1.02			51.85	
030 090 00600 0000 000G	Peter Hamilton	311 Bagot	Vacant	C-R	7	12.34		3.27	3.80			.38			19.79	
030 090 00600 0020 011H	William Patterson	311 Bagot	Vacant	B	7	41.15		16.37	18.99			1.54			78.05	
030 090 03300 0010 001E	Edwin C. Hegarty	209 Wellington	Relocated	B	3	128.63		51.19	59.33		31.62	18.97			289.74	
030 090 05600 0040 001E	Peter J. Landrie	373 King E.	Relocated	B	3	13.48		5.36		6.40	3.33			28.57		
030 090 06900 0060 001D	Empire Life Insur.	11 Princess	Not Used	B	12	129.85		51.65	59.93		12.79		254.22			
030 100 09800 0020 001F	Top Card Restaurant	10 Ordnance	Not Used	B	12	60.27		23.97	27.82			7.84			119.90	
030 140 10400 0000 000H	Jeff Childs	429 Barrie	Reduced Assess	R	12	74.14	7.57	31.22	36.23				149.16			
040 030 03000 0020 001K	John Yannakouras	303 Montreal	Sold	B	7	44.58		17.73	20.58			6.16			89.05	
040 020 05700 0010 001K	Dwight Cota	14 James	Sold	B	12	47.04		18.71		22.35		6.16				94.26

Schedule "D" to Report No. 12 (Page 3)

Roll Number	Name of Person Appealing	Address Being Appealed	Reason	B R C	# of Mos.	General	Garbage	Second School	Public School	Separate School	Down Town Levy	Penalty	Refunds		Cancellation	
													Public	Separate	Public	Separate
040 100 04900 0010 001F	Rideau Realty	190 Railway	Closed	B	2	21.88		8.70	10.09			2.87			43.54	
040 100 09000 0010 001K	Aluminum Mfg. Co.	40 Duff	Closed	B	4.5	99.76		39.64	46.03			12.95			198.38	
040 110 19600 0030 001F	House of Galaxy	9 Hickson	Closed	B	3.5	32.58		12.95		15.47		4.27				65.27
050 030 02500 0010 021C	Goodwill Motors	500 Albert	Closed	B	5	25.52		10.15	11.78			.94			48.39	
050 030 02500 0010 001M	Goodwill Motors	500 Albert	Closed	B	5	76.76		30.53	35.42			10.01			152.72	
050 050 07500 0010 001F	D. H. MacPherson	857 Princess	Sold	B	2.5	40.00		15.90	18.45			5.18			79.53	
050 140 15600 0250 011A	Rideau Glass	Counter	Closed	B	6	313.35		124.64	144.59			11.64			594.22	
060 090 15900 0000 000L	MacLachlan Lumber	1314 Princess	Dem.	R	8	112.40	11.63	45.50	55.55				225.13			
060 090 16000 0000 000C	MacLachlan Lumber	1314 Princess	Dem.	R	8	16.35	1.70	6.62	8.08				32.75			
060 120 00200 0000 000A	Kingston Term. Prop.	10-22 Bath	Vacant	C-R	4	32.51		8.63	10.02			1.02			52.18	
060 120 00200 0000 000A	Kingston Term. Prop.	10-22 Bath	Vacant	C-R	4	22.34		1.30	6.89				30.53			
060 120 00200 0060 001M	Pat's Yarn & Gift	22 Bath	Closed	B	4	37.72		15.00	17.41			4.90			75.03	
060 120 00200 0061 001E	Pat's Yarn & Gift	22 Bath	Closed	B	4	5.72		2.27	2.64			.77			11.40	
060 120 00200 0030 011F	Carousel Dry Cleaners	22 Bath	Bankrupt	B	4	55.36		22.02	25.54			2.06			104.98	
060 120 00200 0031 011M	Carousel Dry Cleaners	22 Bath	Bankrupt	B	4	7.84		3.12	3.62			.30			14.88	
070 090 14400 0000 000C	SECEB Holdings	661 Union	Demolished	R	4	110.21	11.24	46.41	53.83			15.47			237.16	
						3,487.84	112.29	1,361.98	1,500.68	90.60	84.65	143.64	3125.02	226.14	3270.99	159.53

Schedule "E" to Report No. 12
(Page 1)

JAN 9 1980

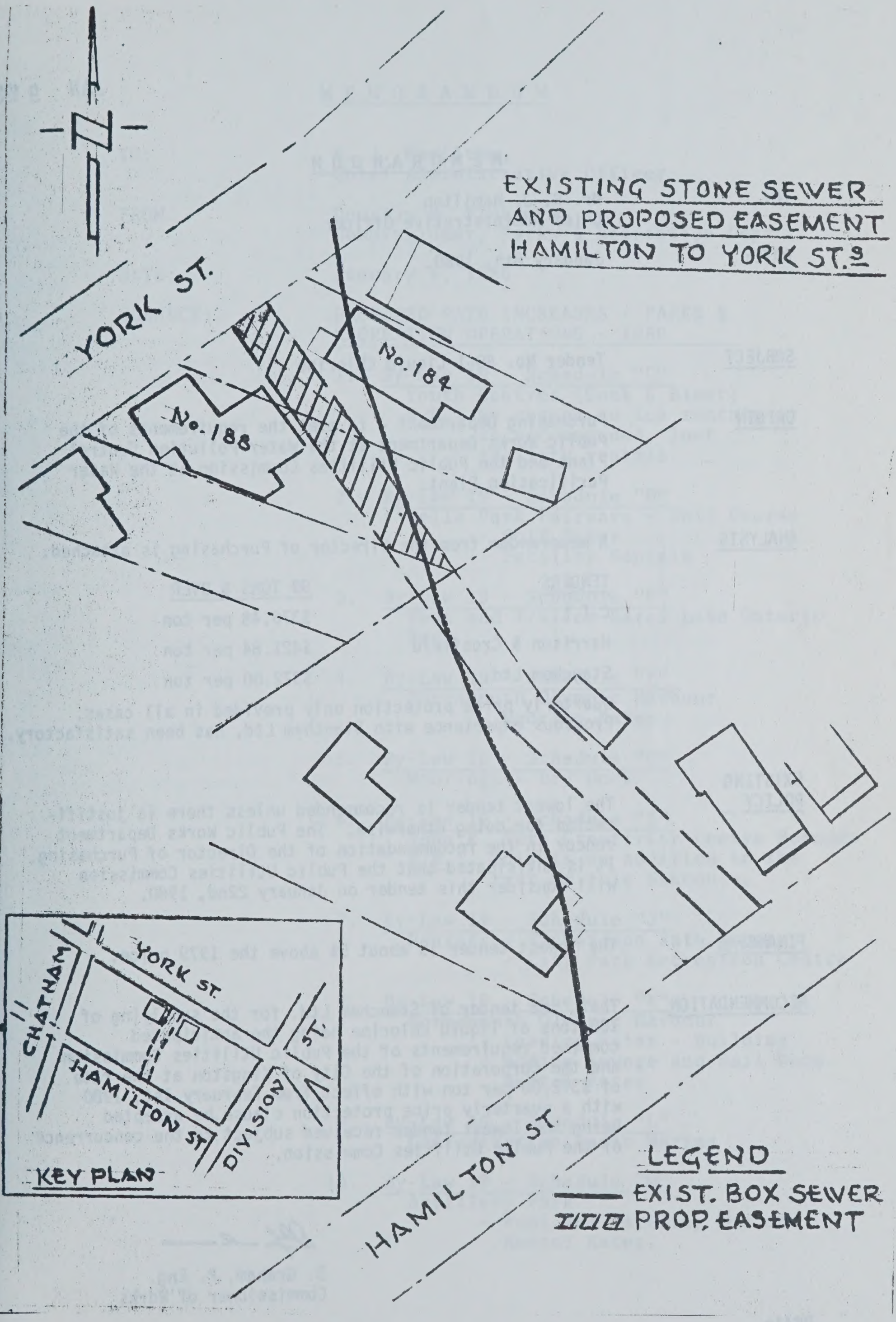
MEMORANDUM

TO:	Mr. R. J. Hamilton Chief Administrative Officer
DATE:	January 9th, 1980
SUBJECT	Easement Agreement Phillip & Shirley R. Voli - 184 & 188 York Street
ORIGIN	Mr. & Mrs. Voli have signed the agreement and it is necessary to obtain Council's authorization for execution of the agreement by the City.
ANALYSIS	There is an old stone combined sewer running from Hamilton Street to York Street. Future storm and sanitary sewers to service this area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements. Mr. & Mrs. Voli have executed the agreement. Negotiations have commenced with the other two owners. A sketch is attached.
FINANCIAL	The cost of the easement will be $500.00 plus survey and registration costs. In addition, the City agrees to fill the existing stone box sewer where it crosses under the house at 184 York Street, reconnect both houses to the new sanitary sewer in the easement and provide temporary parking on York Street during sewer construction for up to three cars.
RECOMMENDATION	That the Mayor and City Clerk be authorized to execute the above mentioned agreement.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "E" to Report No. 12
(Page 2)


EXISTING STONE SEWER
AND PROPOSED EASEMENT
HAMILTON TO YORK ST.s
YORK ST.
No. 184
No. 188
HAMILTON ST
KEY PLAN
CHATHAM
YORK ST.
HAMILTON ST
DIVISION ST.
LEGEND
EXIST. BOX SEWER
PROP. EASEMENT

Schedule "F" to Report No. 12
(Page 1)

JAN 9 1980

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: January 8th, 1980.

SUBJECT Tender No. 80-1 Liquid Chlorine

ORIGIN Purchasing Department - to meet the requirements of the Public Works Department at the Water Pollution Control Plant and the Public Utilities Commission at the Water Purification Plant.

ANALYSIS A memorandum from the Director of Purchasing is attached.

TENDERS	99 TONS & OVER
C.I.L.	$376.48 per ton
Harrison & Crosfield	$421.84 per ton
Stanchem Ltd.	$372.00 per ton

Quarterly price protection only provided in all cases. Previous experience with Stanchem Ltd. has been satisfactory.

EXISTING POLICY The lowest tender is recommended unless there is justification for doing otherwise. The Public Works Department concur in the recommendation of the Director of Purchasing. It is anticipated that the Public Utilities Commission will consider this tender on January 22nd, 1980.

FINANCIAL The lowest tender is about 5% above the 1979 price.

RECOMMENDATION That, the tender of Stanchem Ltd. for the supplying of 100 tons of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston at the rate of $372.00 per ton with effect from February 1st, 1980 with a quarterly price protection clause,be accepted being the lowest tender received subject to the concurrence of the Public Utilities Commission.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "G" to Report No. 12
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: January 4, 1980

SUBJECT: PROPOSED RATE INCREASES - PARKS & RECREATION OPERATIONS - 1980

1. By-Law 19 - Schedule "C"
   Youth Centres (Cook & Elmer)
   N.B.: No change in ice rentals is recommended, just facility rentals.

2. By-Law 19 - Schedule "D"
   Belle Park Fairways - Golf Course
   - Golf Rates
   - Facility Rentals

3. By-Law 19 - Schedule "E"
   Tent and Trailer Rates Lake Ontario Park

4. By-Law 19 - Schedule "F"
   Portsmouth Olympic Harbour
   - Mooring Rates

5. By-Law 19 - Schedule "G"
   Moorings - Dry Dock

6. By-Law 19 - Schedule "I"
   John K. Tett Creativity Centre Rotunda
   N.B.: This is an addition to the rest of this Schedule.

7. By-Law 19 - Schedule "J"
   Rentals - Richardson Bath House
   - City Park Recreation Centre

8. By-Law 19 - Schedule "K"
   Portsmouth Olympic Harbour
   - Leasing Rates - Building
   - adding Lounge and Sail Room Rental Rates

9. By-Law 19 - Schedule "L"
   Confederation Basin Marina

10. By-Law 19 - Schedule "M"
    Artillery Park
    - Pool and Facility Use and Rental Rates.

..../2

Schedule "G" to Report No. 12
(Page 2)

ORIGIN: Department of Parks & Recreation

ANALYSIS: Financial pressures and increasing costs strongly suggest that Council consider raising rates, in the areas listed above and detailed as per the report under separate cover. Some areas have not been increased for two and three years and are well in order for increase consideration. Also, new areas have been added.

As a rule of thumb, we have chosen a figure of 10% per year. Therefore, where no increases have taken place for two years, and where it is considered to be justified, we have used 20%. Figures are rounded out to even change in most cases.

ALTERNATIVE: Higher deficits and/or less profit as operating cost will increase whether rates go up or not.

FINANCIAL CONSIDERATION: The goal is to strike an acceptable balance between "service to the public" and "the user pay policy", keeping in mind the increased operating costs.

RECOMMENDATION: That the rate increases, as listed in the report distributed under separate cover, be considered and accepted and put into force for the 1980 operating seasons.

Douglas R. Fluhrer,
Commissioner,
Parks & Recreation Department.

DRF:dg

Schedule "G" to Report No. 12
(Page 3)

BY-LAW NO. 19 SCHEDULE "C"

Schedule of Rates for Rental of Facilities in Youth Centres (COOK & ELMER)

Second Floor Auditorium

Non-profit	
- Half Auditorium	$4.00 per hour
- Whole Auditorium	$5.50 per hour
Profit	
- Half Auditorium	$5.50 per hour
- Whole Auditorium	$11.00 per hour

Ground Floor Facilities

Non-profit	
- For first four (4) hours	$66.00
- For each additional hour	$ 7.75
Profit	
- For first four (4) hours	$110.00
- For each additional hour	$ 11.00

Please note:

Should Artillery Park or either Youth Centre be rented outside of normal shift hours, an additional charge will be levied to compensate for the wages of a staff person to supervise the facility.

Schedule "G" to Report No. 12
(Page 4)

BY-LAW NO. 19

SCHEDULE "D"

SCHEDULE OF RATES FOR MEMBERSHIP OR USE OF BELLE PARK FAIRWAYS

The following fees shall apply to use of facilities 1980:

SEASONAL RATES	GOLF	GOLF/TENNIS	TENNIS
Senior (Full)*	$135.00	$160.00	$35.00
Senior (Restricted)	$100.00	$125.00	-
Senior Citizen	$ 55.00	$ 65.00	$20.00
Junior	$ 50.00	$ 60.00	$20.00
Family**	$210.00	$260.00	$70.00

Legend:

Full - entitles seasonal rate holder to full golfing privileges during any day when the golf course is open for play.

Restricted - play on the golf course will be restricted as follows:

Saturdays, Sundays and Holidays - not allowed to tee off until 12 noon.

* All seasonal rate classifications have the option of purchasing a full seasonal rate (listed as Senior - $135.00) to enjoy full golfing privileges if they so desire.

** Family - $210.00 allows for one full seasonal rate and up to four other seasonal rates in the various classifications (i.e. Senior, Restricted, Junior, etc.). In order to receive full golfing privileges for these four seasonal rate holders, an additional fee will be levied to make up the $135.00 rate.

DAILY GREEN FEES

Senior - weekdays and Saturdays	$4.25
- Sundays and Holidays	5.50
Junior - Saturdays after 12 noon & weekdays	2.75
- Sundays and Holidays after 12 noon	3.50
Senior Citizens - Saturdays after 12 noon & weekdays	2.75
- Sundays & Holidays after 12 noon	3.50

BY-LAW NO. 19 Page 15(a)

SCHEDULE "D" (cont'd)

DAILY GREEN FEES (cont'd)

NOTE: All age groups may pay the Senior green fee rate for weekend and holiday times before 12 noon should they wish to tee off in the morning.

Children under 11 years of age must be accompanied by an adult when playing on the golf course, at all times.

AGE QUALIFICATIONS:

Senior - 18 years of age and over on or before May 1st.
Junior - Under 18 years of age as of May 1st.
Senior Citizen - 60 years or over on or before May 1st.

ADDITIONAL SERVICES:

Club Rental (18 holes)	$2.50
Cart Rental, pull type (18 holes)	1.50
Club Storage	
With Locker Privileges	$15.00
With Basket Locker Privileges	$12.50

NOTE: People who use the above will be required to provide their own locks.

SCHEDULE OF RATES FOR RENTAL OF BELLE PARK GOLF COURSE CLUBHOUSE

A. GOLF SEASON

Evenings only (8:00 P.M. - 1:00 A.M.)

- Non profit	5 hour period	$33.00
	or - 2 hours or less	7.50 per hour
- Profit	5 hour period	55.00
	or - 2 hours or less	13.50 per hour

B. GOLF OFF-SEASON

Non Profit

- 8:00 A.M. - 12:30 P.M. - 4½ hours	$30.00
or - 2 hours or less	7.50 per hour
- 12:30 P.M. - 5:00 P.M. - 4½ hours	30.00
or - 2 hours or less	7.50 per hour
- 5:00 P.M. - 1:00 A.M. - 8 hours	50.00
or - 2 hours or less	7.50 per hour

N.B.
This large increase places these rates in line with P.O. Harbour lounge rates.

Overtime charges of $11.00 per any portion of an hour beyond the prescribed rental period in the non profit section.

$3.50 per hour of rental goes to wages. This should be set up so that wages can be charged against this Revenue Cash Flow.

SCHEDULE "D" (cont'd)

SCHEDULE OF RATES FOR RENTAL OF BELLE PARK GOLF COURSE CLUBHOUSE (cont'd)

B. GOLF OFF-SEASON (cont'd)

Profit

- 8:00 A.M. - 12:30 P.M. - 4½ hours	$46.00 or	$12.00 per hour
- 12:30 P.M. - 5:00 P.M. - 4½ hours	46.00 or	12.00 per hour
- 5:00 P.M. - 1:00 A.M. - 8 hours	80.00 or	12.00 per hour

Overtime charges of $18.00 per any portion of any hour beyond the prescribed rental period in the profit section.

NOTE: The City exercises first right of refusal to cater for food and non-alcoholic beverages.

SCHEDULE "E"

TENT AND TRAILER RATES AT LAKE ONTARIO PARK

Facility	Daily	Weekly
Camp Site	$5.50	$33.00
Camp Site (water and power)	7.00	42.00
Camp Site (water, power and sewer)	8.00	56.00

NOTE: Reservations are not taken in advance. Visitors are permitted to remain in the park for a maximum of 14 days on only one occasion during any one season.

SCHEDULE "F"

SCHEDULE OF RATE STRUCTURE FOR USE OF THE PORTSMOUTH OLYMPIC HARBOUR MARINA DOCKING FACILITIES

SUMMER SEASONAL RATES

Wet Mooring - (Stern or bow docking - no finger side load)
.088 per day x 120 days x length of craft
(i.e. 25 ft. boat is .088 x 120 x 25 ft. = $264.00)

Wet Mooring - (With finger or side mooring)
.11 per day x 120 days x length
(i.e. 25 ft. boat is .11 x 120 x 25 ft. = $330.00)

Wet Mooring - (Finger or side mooring and power)
.11 per day x 120 days x length plus $35.00 for power
(i.e. 25 ft. boat is .11 x 120 x 25 ft. plus $35.00 = $370.00

OR - Power option by day - $ 1.15 per day
- $ 5.75 per week
- $23.00 per month

Dry storage - Monohulls on harbour cradles - $ 88.00
- Monohulls on trailers - $138.00
- Catamarans - $110.00

MONTHLY RATES

25% of seasonal rates

WEEKLY RATES

25% of monthly rates

TRANSIENT RATES

.25 per day per lin. foot of craft
.30 per day per lin. foot of craft with power

Power adaptors available to transient craft at a $35.00 deposit (refunded when adaptor is returned)

VEHICLE AND TRAILER STORAGE - $2.00 per overnight

SCHEDULE "F" (cont'd)

CRANE

Free for harbour members
$5.50 per use (not to exceed 1 hour) for non-members

SURCHARGE

33 1/3% surcharge shall apply to all craft with a beam in excess of 13 feet where applicable on the foregoing schedule of rates.

WINTER STORAGE - (no power)

$6.00 per lin. foot (crane service extra)

Conditions of Storage:
(a) the owners will be required to supply their own cradles and supports;

(b) the owners will be responsible to make their own arrangements to remove their boats from the water and to place them in the water by a certain date to be decided;

(c) placement of boats on the site will be under the supervision of the site staff;

(d) the haul-out and put-in charges will be proportioned to each boat owner, should the City operate a co-op.

SCHEDULE "G"

RATE STRUCTURE AND GUILDLINES FOR THE SHORT-TERM LEASING OR RENTAL OF MOORING SPACE AT THE DRYDOCK PROPERTY

1. Priority will be given to residents or owners of property in the City of Kingston, until April 1st, after which time other applications will be considered. Both considerations will be on a first come, first served basis.

2. Priority will be given to those persons requesting seasonal mooring rather than weekly or monthly mooring.

3. Priority will be given to craft whose physical structure makes mooring at other privately operated marinas difficult (i.e. fixed keel craft, sail craft that are unable to negotiate the LaSalle Causeway without a bridge lift).

4. No priority will be given to craft that can be trailered easily.

5. Craft moored at other locations within the City, in previous years, wi be given low priority since the City is not trying to compete with existing businesses.

6. Physical Limitations: Craft up to 30 feet only;
   Bow to shore style of mooring; and
   Single hulled craft only.

7. Rates: Seasonal (approximately May - October) - $90.00
   Monthly - $27.00
   Weekly - $11.00

8. Persons who lease spaces shall sign a Short-Term Lease which shall contain the following conditions:

   (a) that the City of Kingston will terminate the lease on one week's notice should the facility be required for City purposes, or should the Lessee violate any of the City by-laws or policies; and

   (b) in so signing the said lease, the Lessee waives all rights and saves the City of Kingston harmless from any liability arising out of the use of the assigned berths.

BY-LAW NO. 19 SCHEDULE "I"

Schedule of Rates for Rental of John K. Tett Creativity Centre

Rotary Rotunda

Non-profit	$4.00 per hour
Profit	$6.50 per hour

Please note:

- Rotunda does not qualify for a liquor license; user groups are responsible for opening and closing of facility
- As outlined in Schedule "I", groups having leases at the Tett Centre may reserve the Rotunda free of charge.

Schedule "G" to Report No. 12
(Page 12)

BY-LAW NO. 19

SCHEDULE "J"

Schedule of Rates for Rental of Richardson Bathhouse & City Park Recreation Centre

A. Richardson Bathhouse

Non-profit	$4.00 per hour
Profit	$6.50 per hour

Please Note:

Size of building limits type of event held there; user groups are responsible for opening and closing of facility.

B. City Park Recreation Centre (Downstairs Only)

Non-profit

8:00 a.m. - 12:30 p.m.	$15.00
12:30 p.m. - 5:00 p.m.	$15.00
5:00 p.m. - 1:00 a.m. (cleared by 2:00 a.m.)	$25.00

Profit (or for celebrations of any sort; i.e. parties, stags,

8:00 a.m. - 12:30 p.m.	$25.00
12:30 p.m. - 5:00 p.m.	$25.00
5:00 p.m. - 1:00 a.m. (cleared by 2:00 a.m.)	$35.00

Please Note:

- user groups are responsible for opening and closing of facility;
- approved for liquor license
- as part of Lease Agreement, Canadian Hearing Society may utilize the Downstairs Area free of charge

SCHEDULE "K"

ROOM RENTAL RATES

PORTSMOUTH OLYMPIC HARBOUR

PRESS AND FRONT LOUNGE:

8:00 A.M. - 12:30 P.M. - 4½ hours	$30.00
12:30 P.M. - 5:00 P.M. - 4½ hours	$30.00
5:00 P.M. - 12:00 A.M. - 7 hours	$30.00 - For any five hour block within this time period.

Additional hours at $7.50 per any portion thereof.

Overtime hours at $11.00 per hour on any portion thereof.

LOBBY LOUNGE:

8:00 A.M. - 12:30 P.M. - 4½ hours	$30.00 or $7.50 per hour for up to 3 hours
12:30 P.M. - 5:00 P.M. - 4½ hours	$30.00 or $7.50 per hour for up to 3 hours
5:00 P.M. - 12:00 A.M. - 7 hours	$30.00 or $7.50 per hour for up to 3 hours

SAIL MEASURE ROOM:

Non-Profit	$220.00 per day
Profit	$275.00 per day

NOTE: Base Rental Rate as of 1976

First quality accommodation	$5.00 per square foot - 1976 rate
Second quality accommodation	$3.50 per square foot - 1976 rate

The Second Quality Accommodation is located in the interior of the building and the rooms have no windows.

The rooms are shown coloured in RED and GREEN, respectively, on plan dated November 12, 1976 in the office of the Commissioner of Parks and Recreation.

The 1976 base rate is adjusted by the consumer's index on an annual basis.

PARKING LOT - NORTH END

$100.00 per month (Portsmouth Tavern) for shared use of the area immediately across the street from the Tavern, and it being understood this implies no special service (i.e. snowploughing or rights) other than would normally be carried out as regular site maintenance. The City would retain the rights to close this area off to accommodate special events at the Site as and when required. The Tavern would produce, through an agreement with the City, insurance and waiver of all liability.

Schedule "G" to Report No. 12
(Page 14)

SCHEDULE "L"

SCHEDULE OF RATE STRUCTURE

FOR USE OF THE CONFEDERATION BASIN

DOCKING FACILTIY

SEASONAL RATES

Wet Mooring - (Stern or bow docking - no finger side load)
.088 per day x 120 days x length of craft
(i.e. 25 ft. boat is .088 x 120 x 25 ft. = $264.00)

Wet Mooring - (With finger or side mooring)
.11 per day x 120 days x length of craft
(i.e. 25 ft. boat is .11 x 120 x 25 ft. = $330.00)

Wet Mooring - (Finger or side mooring + power)
.11 per day x 120 days x length + $40.00 for power
(i.e. 25 ft. boat is .11 x 120 x 25 ft. + $40.00 = $370.00)

OR - Power option by day - $ 1.15 per day
$ 5.75 per week
$23.00 per month

Seasonal moorings shall be restricted to 25 berths at this facility.

TRANSIENT RATES

.25 per day per lin. foot of craft
.30 per day per lin. foot of craft with power

Maximum duration of a transient stop-over is 72 hours.

Power adaptors are available to transient craft for a $35.00 deposit (refunded when adaptor is returned).

Schedule "G" to Report No. 12
(Page 15)

BY-LAW NO. 19

SCHEDULE "M"

Rates for use of Artillery Park Swimming Pool

Recreational Swims — Rates

a) General Recreational Swims

	Rates
Child	35¢
Adult	80¢
Senior Citizen	55¢

b) Family Recreational Swims

	Rates
Child	30¢
Adult	40¢
Family	$1.10

c) Package Recreational Swims

	Rates
Child	25 for $ 5.50
Adult	20 for $11.00
Senior Citizen	20 for $ 7.75

d) Hourly Rental Rates

		Rates
(i)	Non-Prime Period from 6:00 a.m. to 3:30 p.m. Monday to Friday inclusive	$11.00 per hour plus supervision as required will be charged per lifeguard required, times the number of hours (over and above flat $11.00 rate).
(ii)	At all other times	$13.25 per hour plus supervision as required will be charged per lifeguard required, times the number of hours (over and above flat $13.25 rate).

e) Annual Packages

Family Facility	)maximum of	$80.00
Family Swim	)5 per family	$70.00
Adult Facility		$45.00
Adult Swim		$35.00
Senior Citizens		$25.00
Student		$20.00

Adult and Family Facility Passes: include access to recreation swims, adult swims, family swims as well as access to universal weight machine and gymnasium.

Family Package: allows entrance to following swims :

Adult:	Children:
all recreation swims	all recreation swims
adult swims	family swims
family swims	

Schedule "G" to Report No. 12
(Page 16)

BY-LAW NO. 19 SCHEDULE "M"

Schedule of Rates for Rental of Artillery Park Complex

Meeting Rooms (2)	
Non-profit	$4.00 per hour
Profit	$6.75 per hour

Multipurpose Area	
Non-profit	
- For first four (4) hours	$38.50
- For each additional hour	$11.00
Profit	
- For first four (4) hours	$77.00
- For each additional hour	$16.50

NOTE: When the Artillery Park Complex is rented outside of normal shift hours, an additional charge shall be levied to compensate for the wages of a staff person to supervise the facility.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That Council continue negotiations with Minto Development Limited in order to explore the possibilities of additional development in downtown Kingston.

LOST AS AMENDED 5:9
See following motion of amendment

(2) Moved by Ald. Clark,
Seconded by Ald. Clements,

That the motion of Ald. Webb and Ald.Matthews be amended by deleting the word "major" and substituting therefor the word "additional".

CARRIED 9:5
Ald. Webb, Ald. Timmins & Ald. Matthews opposed

(3) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That the City of Kingston donate $500.00 to the fund for the children of fire victims at Chapais, Quebec.

CARRIED AS AMENDED
See following motions of amendment

(4) Moved by Ald. Webb,
Seconded by Ald. Tarnowecky,

That the motion of Ald. Clements and Ald. Hawkins be amended by deleting the amount of "$100.00" and substituting therefor the amount of "$1,000.00".

NOT CONSIDERED

(5) Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That the motion of Ald. Clements and Ald. Hawkins be amended by deleting the amount of "$100.00" and substituting therefor the amount of "$500.00."

CARRIED

Ald. Gerretsen arrived at 10:08 p.m.
Ald. Hawkins withdrew at 10:06 p.m. and returned at 10:10 p.m.
Ald. Gorham withdrew at 10:17 p.m.

MOTIONS (Cont'd)

(6) Moved by Ald. Lampropoulos,
Seconded by Ald. Miller,

THAT WHEREAS the Quebec Provincial Government has recently made public the content of the Ballot on the Proposed Sovereignty-Association Referendum;

THAT WHEREAS the provincial premiers of the other provinces have expressed their strong opposition to the White Paper issued by the Quebec Provincial Government;

THAT WHEREAS Canadians believe in a United Canada and would like to help to maintain the present framework of Confederation;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kingston encourage the people of the province of Quebec to stay within Canada and that this encouragement be transmitted to the Council of the City of Bourcherville;

AND BE IT FURTHER RESOLVED that the City of Kingston encourage all other municipalities in Ontario to take similar action with other municipalities in Quebec.

LOST AS AMENDED 7:7
See following motion of amendment
Carried after later reconsideration
(See Motion No. 10, Page 297)

(7) Moved by Ald. Gerretsen,
Seconded by Ald. Tarnowecky,

That the motion of Ald. Lampropoulos and Ald. Miller be amended by deleting the "resolve" clause in its entirety and substituting therefor the following

> "THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kingston encourage the people of the province of Quebec to stay within Canada and that this encouragement be transmitted to the Council of the City of Bourcherville;
>
> AND BE IT FURTHER RESOLVED that the City of Kingston encourage all other municipalities in Ontario to take similar action with other municipalities in Quebec."

CARRIED 8:6

Ald. Gorham returned at 10:25 p.m.

Ald. Miller declared a conflict of interest in Motion (8) since she is an employee of Queen's University.

(8) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That the best wishes of Council be extended to former Queen's University Vice-Principal J.M. (Jim) Courtright on the occasion of his retirement.

CARRIED
Ald. Miller abstained from voting

MOTIONS (Cont'd)

(9) Moved by Ald. Gerretsen,
Seconded by Ald. Lampropoulos,

That Motion No. 6 of Ald. Lampropoulos and Ald. Miller (as amended) be reconsidered.

CARRIED 8:7
(Majority vote required)

The Motion was then reconsidered as follows:

(10) Moved by Ald. Lampropoulos,
Seconded by Ald. Miller,

THAT WHEREAS the Quebec Provincial Government has recently made public the content of the Ballot on the Proposed Sovereignty-Association Referendum;

THAT WHEREAS the provincial premiers of the other provinces have expressed their strong opposition to the White Paper issued by the Quebec Provincial Government;

THAT WHEREAS Canadians believe in a United Canada and would like to help to maintain the present framework of Confederation;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kingston encourage the people of the province of Quebec to stay within Canada and that this encouragement be transmitted to the Council of the City of Bourcherville;

AND BE IT FURTHER RESOLVED that the City of Kingston encourage all other municipalities in Ontario to take similar action with other municipalities in Quebec.

CARRIED 8:7
Ald. Webb opposed

NOTICE OF MOTION

(1) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That the Council of the Corporation of the City of Kingston does hereby indicate its support of a proposed motion by the landowner before the Ontario Municipal Board respecting the obtaining of an order declaring the objection by the Kingston Downtown Business Association to the Campeau shopping centre zoning by-law on Division Street to be a nullity.

REFERRED TO THE "IN CAMERA" MEETING OF COUNCIL TO BE HELD JANUARY 21, 1980

BYLAWS

(A) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That By-Law Nos. 1 to 4 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 1 to 4 their Third Reading.

CARRIED
Ald. Knapp opposed

(C) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That By-Law Nos. 1 to 5 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Amend By-Law No. 79-265, "A By-Law to Establish a Site Plan Control Procedure and to Establish the Composition and Duties of the Site Plan Control Committee. (Revised Composition)

THREE READINGS Proposed No. 80-27
Clause 4, Report No. 11, 1980

(2) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation (Revise Schedules "C", "D", "E", "F", "G", "I", "J", "K", "L" and "M").

THREE READINGS Proposed No. 80-28
Clause 10, Report No. 12, 1980

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Bus Shelter: Delete "West Side of Portsmouth Avenue, North of Princess Street" and Add "West Side of Portsmouth Avenue, Opposite Hampstead Heath")

THREE READINGS Proposed No. 80-29
Clause 12, Report No. 12, 1980

(4) A By-Law to Confirm the Proceedings of Council at its Meeting held on January 14, 1980.

THREE READINGS Proposed No. 80-30
City Council Meeting No. 7, 1980

(5) A By-Law to Authorize the Construction of a Sanitary Sewer, with Service, in Street "X" from Street "Y" Southerly 62.42 m Under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 79-271
Clause 9, Report No. 116, 1979

* * *

UNFINISHED BUSINESS

Ald. Webb said that last week he had spoken briefly about the matter of an agreement between the Howard Johnson hotel and the Department of Harbours and Ports. After making some investigation, he had found that the people who run Howard Johnson's had only to sign a lease for $7,000 a year and all the land between the hotel and the waterfront, with the possible exclusion of the CNR right of way, would have passed into private hands. He felt this was a most unhealthy situation. He had obtained his information from Mr. Wally Parsons, the Superintendent of Harbours in this area. Mr. Parsons had told him that he had gone through the files back to 1962 and as far as this land was concerned, there was no indication anywhere that the City had shown any interest in it at any time. This was another piece of waterfront property which the City, perhaps, should have obtained on a lease which it would now have no opportunity to obtain. Ald. Webb added that he did not like the cloak of secrecy with which this was all done. He asked the Mayor whether or not he had ever had an indication from the Federal government that such a deal was being negotiated.

Mayor Keyes said he had also become aware of these moves, although he had never been told officially, and he recalled a letter he had written last year asking that the City be notified in advance of any proposed sale of land. A long time afterwards, he had received a letter saying that that particular department no longer had jurisidiction for such matters, and suggesting that the letter be forwarded elsewhere. He noted that before any move was made, the City would have to be approached through the Planning Board.

Ald. Webb said that he had heard rumours that an attempt might be made by the same firm to obtain land at the rear of the Firehall Restaurant, which was also City-owned. Perhaps the City's only instrument was that nothing could be built with the approval of the Planning Board and Council. He hoped that Planning Board would keep a watchful eye on any recommendations which might be made in this regard. A situation could arise where the Federal government owned part of the land, the City owned part of the land, with a long term lease, and a private organization owned part of the land. This was a very unhealty situation, particularly since this was a very congested area and certainly, many concessions had already been granted to various people. Ald. Webb concluded by saying he hoped an objection would be filed with the Federal government on this and that this would not happen to the City again in the future. There appeared to be a great lack of communication involved.

Ald. Timmins said he wished to table a letter recently circulated to the property owners on Van Order Drive near Block "S". (Note: Copies of this letter have been circulated to all members of Council). His name was mentioned in part of the letter where it was claimed that he had "put foward" By-Law 8499 in 1975. Ald. Timmins wished to point out that he could not take full credit for putting forward the new Zoning By-Law, since this had been dealt with by all members of the Planning Board and Council. He had certainly had a little help with this. The consideration and discussion on By-Law 8499 had been dealt with mostly by ward, and it had been most difficult for any single alderman to find out what was happening outside his own ward. In fact, during 1975, he had represented St. Lawrence Ward.

UNFINISHED BUSINESS (Cont'd)

Ald. Miller said that she had seen in a memorandum that a new provincial court house was being considered for land near the Ambassador Hotel. She was rather concerned about this and hoped someone would investigate it.

Mayor Keyes said he had seen the same memorandum, from the Conservation Authority, which had also disturbed him, since the Authority had indicated it had granted a fill permit to J.L. Smith for 4½ acres and one of the reasons was that this was potentially a site for a new court house building. Some people were disturbed to think the Authority would make such a decision on this basis. Perhaps the City should reaffirm to its Provincial Member of Parliament its recommendation made three years ago that any new provincial government buildings be located in the Central Business District.

With regard to the matter of the Howard Johnson Hotel, Ald. Miller said she had also heard rumours about the expansion of this building and she wished to know exactly what was proposed. If there was any way the City could reiterate its position to the Federal government, it should do so. She was sure the City had asked the Federal government to keep it informed of any disposition of land, either by sale or lease.

Mayor Keyes said he had reaffirmed this recommendation only last December.

Ald. Miller said she had been astonished to read in the Whig-Standard that the contents of what she had seen as a confidential memorandum were being discussed in a news article. It seemed that the contents of this memo had been discussed at a citizens group meeting. She was very concerned about this, since she did not know what other members of Council would have said to her had she taken this to a meeting of the Downtown Business Association and told them about it. She had not done so, since the memorandum had been given to her in confidence. She was not only concerned because of the principle of revealing confidential information, but was also concerned at the tactics used. If the City Solicitor had intended to use this material during the hearing before the OMB, in order to raise a question as to the validity of the DBA objection, the DBA solicitor had now been completely forewarned and would be prepared for this.

Ald. Miller recalled two recent cases involving local groups, the Sydenham Ward Tenants' & Ratepayers' Association, and the Waterfront Users' Association, where these groups had made formal objections, and were recognized at the OMB hearings and participated to a great extent. No-one had questioned their right to participate in the hearings, including the City's solicitors, and the Board itself had certainly recognized these groups. The memorandum from the City Solicitor was expressing an opinion, a recommendation, but since this point had not yet been tested, Council should read very carefully. Although she had not, in fact, voted in favour of the Campeau proposed, she wished to point out that a very significant position for the City might well have been lost by this unfortunate action. If material given to Council in confidence were revealed carelessly, or without much thought, this could seriously weaken Council's position and might lead to information not being passed on by the staff. A secret shared was really no secret, and she felt this ought to be dealt with very carefully in future.

Ald. Matthews said that some members of Council felt very strongly about the Campeau centre, and felt it should go ahead. He did not know who had made this memorandum public but he did not care. How long was Council supposed to keep such information to itself? The DBA was not a company, and was not an incorporated body. He felt Council should show its support for the north end residents. He was not in favour of the DBA, and did not feel Council should have to keep things secret for an indefinite period of time.

Ald. Lampropoulos asked, if the weather continued until March as good as it had been so far this winter, would the citizens get a rebate on their taxes? He also said he was disturbed to see the number of refreshment vehicles on Princess Street. Several merchants had complained, and he wondered what would happen if seven or eight of these vehicles suddenly appeared.

Mayor Keyes said these vehicles complied with health regulations and the City By-Laws. He felt a wise action was taken by a merchant who changed his product in order to meet the need being met by these vehicles.

Moved by Ald. Gerretsen
Seconded by Ald. Lampropoulos

That, in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council Meeting after 11 p.m.

LOST 8:7

(Note: Affirmative vote of 2/3 of members present required, i.e. 10)

ADJOURNMENT

Moved by Ald. Bishop,
Seconded by Ald. Lampropoulos,

That Council do now adjourn.

CARRIED

Council adjourned at 11:00 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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MAR 4 1980

CITY COUNCIL MEETING NO. 8

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has Summoned a Special Meeting of City Council to be held on Wednesday, January 16, 1980 at 7:00 p.m. in the Council Chamber, City Hall, to consider, in the Committee of the Whole, the 1980 Capital Budget.

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider the Capital Budget for the years 1980 - 1984.

(Note: Copy of Proposed 1980 - 1984 Capital Budget was distributed to all members of Council on January 4th)

(B) That Council Rise from the Committee of the Whole and the Chairman Report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

* * *

BYLAWS

(A) That By-Law No. 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of Council held at its Special Meeting held on January 16, 1980.

THREE READINGS
City Council Meeting No. 8, 1980

Proposed No. 80-31

ADJOURNMENT

4

A05

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JAN 23 1980

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ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider the Capital Budget for the years 1980 - 1984.

(Note: Copy of Proposed 1980 - 1984 Capital Budget was distributed to all members of Council on January 4th)

(B) That Council Rise from the Committee of the Whole and the Chairman Report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

* * *

BYLAWS

(A) That By-Law No. 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

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(1) A By-Law to Confirm the Proceedings of Council held at its Special Meeting held on January 16, 1980.

THREE READINGS
City Council Meeting No. 8, 1980

Proposed No. 80-31

ADJOURNMENT

4

A05

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 4 1980

CITY COUNCIL MEETING NO. 8

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting summoned by Mayor Keyes was held on Wednesday, January 16, 1980 at 7:25 p.m. in the Council Chamber, City Hall, to consider, in the Committee of the Whole, In Camera, the acquisition of the Egg Grading Property and In Open Council, the 1980 Capital Budget.

ROLL CALL

Mayor Keyes, Ald. Clark, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos (arrived at 7:55 p.m.) Ald. Miller, Ald. Tarnowecky (9)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That Council resolve itself into the Committee of the Whole "In Camera" to discuss "Land Acquisition - Egg Grading Station".

(Note: A copy of a confidential report was distributed to each member of Council at the meeting)

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole "In Camera" without reporting.

CARRIED

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Miller,
Seconded by Ald. Knapp,

That Council resolve itself into the Committee of the Whole to consider the Capital Budget for the years 1980 - 1984.

(Note: A copy of the Proposed 1980 - 1984 Capital Budget was distributed to all members of Council on January 4, 1980)

CARRIED

(B) Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman Report.

CARRIED

4
A05

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following motions were passed in the Committee of the Whole:

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

That City Council approve, in principle, a figure of $2,000,000. limit for the years 1980 to 1984, inclusive.

CARRIED

Ald. Clark declared a conflict of interest with regard to the Local Improvements and General Rate Projects to be included in the Capital Budget for 1980; i.e., portion of Item No. 7 in the memorandum fr Chief Administrative Officer, as he has a monetary interest in some of the lands that would abut, and asked for a division of the question.

Ald. Gorham declared a conflict of interest with regard to the portion of City Yard, Local Improvement and General Rate Projects as he had a monetary interest in some of the lands that would abut.

Ald. Tarnowecky withdrew at 9:55 p.m.

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That the following projects be included in the 1980 Capital Budget:

a) Downtown Redevelopment		
City's Share	$1,015,000.	
Roads	85,000.	$1,100,000.
b) Clyde Farm - Industrial Park		
Roads	$ 24,000.	
Sanitary Sewer	30,000.	
Watermain	50,000.	104,000.
c) Rideaucrest Kitchen Renovations		125,000.
d) Transportation		
Street Lighting		15,000.
		$1,344,000.

CARRIED

Ald. Tarnowecky returned at 10:03 p.m.

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the following items be approved for inclusion in the 1980 Capital Budget as "Local Improvements and General Rate Projects".

General Rate Projects		
Miscellaneous	Roads	$ 49,000.
	Sidewalks	75,000.
	Sanitary Sewers	30,000.
	Storm Sewers	30,000.
City Yard	New Pump Island with Two Dual Pumps	15,000.
	Concrete Floor in Garage and Part of New Stores	84,000.
Local Improvement Projects		
Roads	Wellington Street - Barrack to Bay	21,000.
	Johnson - Wellington 72 m east of Ontario St.	62,000.
	Ontario - Johnson to William	25,000.
	Miscellaneous	70,000.
Storm Sewers	Wellington - Barrack to Bay	95,000.
	Ontario - Johnson to William	4,000.
	Miscellaneous	40,000.
Sidewalks	Miscellaneous	75,000.
Watermain	Ontario - Johnston to William	38,000.
		$713,000.

CARRIED
Ald. Gorham and Ald. Clark abstained from voting

* * *

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

BYLAWS

(A) Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That By-Law No. 1 be given its First & Second Reading.

CARRIED

(B) Moved by Ald. Tarnowecky,
Seconded by Ald. Clark,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

CARRIED

(C) Moved by Ald. Clark,
Seconded by Ald. Hawkins,

That Rule No. 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council held at its Special Meeting held on January 16, 1980.

THREE READINGS
City Council Meeting No. 8, 1980

Proposed No. 80-31

ADJOURNMENT

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 10:10 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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JAN 30 1980

CITY COUNCIL MEETING NO. 8

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting summoned by Mayor Keyes was held on Wednesday, January 16, 1980 at 7:25 p.m. in the Council Chamber, City Hall, to consider, in the Committee of the Whole, In Camera, the acquisition of the Egg Grading Property and In Open Council, the 1980 Capital Budget.

ROLL CALL

Mayor Keyes, Ald. Clark, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos (arrived at 7:55 p.m.) Ald. Miller, Ald. Tarnowecky (9)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That Council resolve itself into the Committee of the Whole "In Camera" to discuss "Land Acquisition - Egg Grading Station".

(Note: A copy of a confidential report was distributed to each member of Council at the meeting)

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole "In Camera" without reporting.

CARRIED

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Miller,
Seconded by Ald. Knapp,

That Council resolve itself into the Committee of the Whole to consider the Capital Budget for the years 1980 - 1984.

(Note: A copy of the Proposed 1980 - 1984 Capital Budget was distributed to all members of Council on January 4, 1980)

CARRIED

(B) Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman Report.

CARRIED

4
-A05
1

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following motions were passed in the Committee of the Whole:

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

That City Council approve, in principle, a figure of $2,000,000. limit for the years 1980 to 1984, inclusive.

CARRIED

Ald. Clark declared a conflict of interest with regard to the Local Improvements and General Rate Projects to be included in the Capital Budget for 1980; i.e., portion of Item No. 7 in the memorandum fr Chief Administrative Officer, as he has a monetary interest in some of the lands that would abut, and asked for a division of the question.

Ald. Gorham declared a conflict of interest with regard to the portion of City Yard, Local Improvement and General Rate Projects as he had a monetary interest in some of the lands that would abut.

Ald. Tarnowecky withdrew at 9:55 p.m.

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That the following projects be included in the 1980 Capital Budget:

a)	Downtown Redevelopment		
	City's Share	$1,015,000.	
	Roads	85,000.	$1,100,000.
b)	Clyde Farm - Industrial Park		
	Roads	$ 24,000.	
	Sanitary Sewer	30,000.	
	Watermain	50,000.	104,000.
c)	Rideaucrest Kitchen Renovations		125,000.
d)	Transportation		
	Street Lighting		15,000.
			$1,344,000.

CARRIED

Ald. Tarnowecky returned at 10:03 p.m.

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the following items be approved for inclusion in the 1980 Capital Budget as "Local Improvements and General Rate Projects".

General Rate Projects

Miscellaneous	Roads	$ 49,000.
	Sidewalks	75,000.
	Sanitary Sewers	30,000.
	Storm Sewers	30,000.
City Yard	New Pump Island with Two Dual Pumps	15,000.
	Concrete Floor in Garage and Part of New Stores	84,000.

Local Improvement Projects

Roads	Wellington Street - Barrack to Bay	21,000.
	Johnson - Wellington 72 m east of Ontario St.	62,000.
	Ontario - Johnson to William	25,000.
	Miscellaneous	70,000.
Storm Sewers	Wellington - Barrack to Bay	95,000.
	Ontario - Johnson to William	4,000.
	Miscellaneous	40,000.
Sidewalks	Miscellaneous	75,000.
Watermain	Ontario - Johnston to William	38,000.
		$713,000.

CARRIED
Ald. Gorham and Ald. Clark abstained from voting

* * *

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

BYLAWS

(A) Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That By-Law No. 1 be given its First & Second Reading.

CARRIED

(B) Moved by Ald. Tarnowecky,
Seconded by Ald. Clark,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

CARRIED

(C) Moved by Ald. Clark,
Seconded by Ald. Hawkins,

That Rule No. 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council held at its Special Meeting held on January 16, 1980.

THREE READINGS Proposed No. 80-31
City Council Meeting No. 8, 1980

ADJOURNMENT

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 10:10 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT

JAN 23 1980

CITY COUNCIL MEETING NO. 9

The regular meeting of City Council will be held on Monday, January 21, 1980 commencing with an "In Camera" session at 7:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

a) Notice of Motion of Ald. Matthews and Ald. Webb re:
Proposed motion by the land owner before the Ontario Municipal Board respecting the obtaining of an order declaring the objection by the Kingston Downtown Business Association to the Campeau Shopping Centre Zoning By-Law on Division Street to be a nullity.

b) Employees - Stella Buck Work Activity Project

(B) That Council rise from the Committee of the Whole with the action taken to form a report from the Committee of the Whole to the next regular meeting of City Council - or alternatively -

That Council rise from the Committee of the Whole without reporting.

MINUTES

That the Minutes of Meeting No. 6 held on January 7, 1980 be confirmed.

COMMUNICATIONS

To be Filed

(91) Copy of a letter to Terraceview Holdings, Toronto, from the Ministry of Housing advising of their approval, pursuant to Section 33(12a) of the Planning Act, of the City of Kingston's recommendation for a one year extension of draft approval for Lots 2, 5, 6 & 7, R.P. #68, Terraceview Subdivision, (portion on east side of Montreal Street) subject to renewal of a letter of credit for the completion of services to be constructed under the existing agreement from January 23, 1980 to December 31, 1980.

File No. 20-10.20

To be Referred to the Chief Administrative Officer

(92) From the City of Guelph requesting that their following resolution be endorsed:

> *"That the Provincial Government be requested to enact general legislation, the same as that proposed by the City of Toronto Act, 1979, Section 4 (Bill Pr 5), for the licensing and registration of guard dogs and establishing regulations for the keeping of same."*

A05

File No. 19-7

COMMUNICATIONS (Cont'd)

To be Referred to the Planning Board

(93) From the Township of Kingston advising of the passing of By-Law 80-8 on January 8, 1980 pursuant to the provisions of Section 35 of The Planning Act. The purpose of this By-Law is to amend By-Law No. 76-26 by rezoning lands located in Part Lot 15, Concession II, to C2 (T.J. Tait, Armstrong Road). "C2" permits General Commercial uses oriented to the retailing of goods and services and the provision of administrative office space. Land is located on west bank of Little Cataraqui Creek and east of Armstrong Subdivision Road.
Any notice of objection must be submitted to the Clerk of the Township of Kingston by February 5, 1980.

File No. 21-4.11

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive delegations and reports with Mayor Keyes in the Chair.

DELEGATIONS

(1) The Kingston Area Recycling Team (K.A.R.T.) will be making a presentation to outline their proposal for a curb-side pick up of newspapers.

(Note: Copies of proposal were distributed to members of Council with the Agenda)

(2) A delegation of five, headed by Mr. R.A. Little, will be present from the Kingston YMCA-YWCA to discuss their Tax Brief.

(Note: Copies of the Tax Brief were distributed to members of Council with the Agenda)

(3) Mr. John R. McDougall will be present on behalf of the Kingston Symphony Association to request that the Kingston Youth Orchestra be allowed to continue to use Memorial Hall on Monday evenings for rehearsals and concerts.

(Note: Copies of Mr. McDougall's letter were distributed to all members of Council with the Agenda)

(See Clause 9, Report No. 13)

REPORTS

That Report No. 13 of the Chief Administrative Officer be received and consider

REPORT NO. 13

January 21, 1980.

To the Mayor and Aldermen

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Electricians Examining Board, By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" be amended as follows:

   a) Add the following as new sections to the by-law:

   "Section 20(a)

   Examinations for Master Electricians will be held once every quarter. Prior to examination date, the Board will meet to check the applications, and a report on the capabilities of the applicant shall be available for the Board at that time.

   Section 20(b)

   The passing mark for the examination shall be at least 70% before a license is issued.

   Section 20(c)

   There will be a waiting period of three months before an applicant who has failed an examination can re-write.".

   b) Amend last sentence of Section 24 to change the examination fee from $15.00 to $25.00.

   c) Amend the fourth line of Section 26 to provide that for any member of the Board who marks examination papers shall be increased from $1.50 to $5.00 for each paper.

(See By-Law No. 1: 80-32)

2. That as recommended by the City Treasurer, the following resolution of the City of Windsor be endorsed:

   "WHEREAS the Provincial Government Retail Sales Tax Exemption introduced April 29, 1974 established a limit of thirty dollars ($30.00) for footwear items, and

   WHEREAS inflation has since increased the average cost of footwear items purchased for municipal employees 224% thereby serving to negate the intended benefit of the Sales Tax Exemption;

   THEREFORE BE IT RESOLVED that the Provincial Government be requested to revise its retail sales tax exemption policy for footwear with a new ceiling to more accurately reflect the level of current prices.".

3. That, as recommended by the Chief Administrative Officer, and the City Solicitor, the account of Gardiner, Roberts, solicitors for the City of Kingston in the expropriation of properties from Robert J. Reid & Sons Limited for the extension of the Brock Street Parking Lot be approved for payment in the amount of $829.08.

(Note: A copy of the Report of the Chief Administrator Officer and the Report of the City Solicitor are attached hereto as Schedule "A", 2 Pages.)

4. That, as recommended by the Chief Administrative Officer, and the City Solicitor the following accounts be approved for payment:

   a) Account of Weir & Foulds in the amount of $11,772.25 for acting as Solicitor to Basil Keane in the Land Compensation Hearing with regard to the expropriation of land at the Portsmouth Olympic Habour.

   b) Account of Gardiner, Roberts in the amount of $664.27 for acting as the City's Toronto Solicitor for the expropriation of land from Basil Keane at the Portsmouth Olympic Harbour (i.e. legal fees and settlement of the account of Basil Keane's Toronto Solicitor.)

(Note: A copy of the Report of the Chief Administrative Officer and the Report of the City Solicitor are attached hereto as Schedule "B", 3 Pages.)

5. That, as recommended by the Chief Administrative Officer, the following resolution of the City of Windsor be endorsed:

"WHEREAS Bell Canada is seeking approval for a contemplated change in its rate structure to apply Usage Sensitive Pricing under which a customer would pay for the frequency and length of each call; and

WHEREAS the implementation of such a pricing policy would penalize small businesses, and senior citizens who rely on the telephone to keep in touch with relatives and friends and who find considerable comfort from its use; and

WHEREAS Bell Canada could surely devise a method of establishing a special tariff for commercial operations w-ich rely almost exclusively on the telephone to generate business, if in act this is Bell's primary concern; and

WHEREAS the imposition of the proposed Usage Sensitive Pricing is an unwarranted gouging of all Bell customers regardless of circumstances;

THEREFORE BE IT RESOLVED that the Canadian Radio Television Commission be advised that this Council is admant in its opposition to such a pricing policy and that other cities and local members of parliament be requested to support this objection.".

(NOTE: A copy of a letter from Mrs. Irene Mooney protesting the proposed action of Bell Canada was distributed to Council on January 7th 1980 as Communication No. 66.)

6. That, as recommended by the Commissioner of Works, the cost of the 1980 Safe Driving Awards Banquet for the Public Works Department drivers in the amount of $750.00 be paid and charged to the 1980 Public Works Budget Appropriation - Membership Fees.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "C", 1 Page.)

7. That, as recommended by the Administrator of Traffic, Streets and Parking, By-Law No. 10 be amended to grant permission to the International Association of Economics and Commerce Students, Queen's University, to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street for the period January 28th to 31st, 1980.

(Note: A copy of the report of the Commissioner of Traffic, Streets and Parking is attached hereto as Schedule "D", 2 Pages.)

(See By-Law No. 2: 80-33)

8. That the Mayor and City Clerk be authorized to sign an easement agreement with Mr. Hanlen Babcock, 192 York Street (small triangle of land at the rear of the lot owned by Mr. Babcock at 192 York St. as shown on the attached plan - Page 2 of Schedule "E") at a cost of $25.00 plus survey and registration costs.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 2 Pages.)

9. That, in accordance with the policy established by City Council at the meeting of January 7, 1980, Council consider the request of the Kingston Youth Orchestra to use Memorial Hall for six Monday nights for rehearsals and concerts.

(Note: A copy of the report of the Chief Administrative Officer and the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "F", 3 Pages.)

10. That, as recommended by the Commissioner of Parks and Recreation, the following policy for disposal of City Tree Wood be approved:

    a) City Employees of the Parks & Recreation Department will take all City tree wood to the Division Street Yard site and City Employees of the Parks & Recreation Department will cut-up, split and stack said wood in slack time.

    b) When sufficient wood is available it will be advertised for sale to the general public at the going retail value (no delivery), on a pick-up-your own basis, in one-third cord (4 ft. x 8 ft. x 16 in.) for $30.00 it being understood that the customer provides his own vehicle and loads whatever quantity of wood he buys.

    c) A homeowner or neighbour who has a City tree trimmed or removed from in front of or nearby his property may have the wood on an 'as is' basis and it must be moved well back from the street.

    d) The policy will be reviewed after a one year trial period.

10. (cont'd).

(*Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Parks and Recreation is attached hereto as Schedule "G", 4 Pages.*)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No.12-2

January 11, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: EXPROPRIATION - ROBERT J. REID & SONS LIMITED
- EXTENSION OF BROCK STREET PARKING LOT

We are enclosing herewith a report from Mr. Jackson, City Solicitor concerning the payment of fees to the firm of Gardiner, Roberts for acting as solicitors in the above mentioned expropriation.

We would therefore recommend payment of $829.08 to Gardiner, Roberts, who acted for the City in the above mentioned expropriation.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 13
(Page 2)

Office of the
City Solicitor
Our Ref. C-42

JAN 10 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: January 10, 1980

RE: City of Kingston - Robert J. Reid & Sons Limited
Expropriation for extension of Brock Street parking lot

I have received the Deed and Release from the law firm of Gardiner, Roberts who were acting on the City's behalf in this expropriation. It would appear that the City expropriated the Robert J. Reid property for the extension of a parking lot on Brock Street in 1974.

A Board of Negotiation hearing took place, and the City was represented by the firm of Gardiner, Roberts. City Council approved the final settlement for this land in the amount of $10,571.99, and the funds were paid out.

I will now be proceeding to register the Deed which has been sent to me, fully executed. I recommend the payment of the account of Gardiner, Roberts, who acted for the City in this matter, in the amount of $829.08. As discussed with you, this matter arose before I was hired by the City of Kingston, and it is my wish in the future that I be permitted to handle expropriation matters such as this before the Board of Negotiation and the Land Compensation Board.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "B" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-2.59-5

January 11, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: LAND COMPENSATION - BASIL KEANE
PORTSMOUTH OLYMPIC HARBOUR

We are forwarding herewith a memorandum from Mr. Jackson who recommends that the City pay the following accounts:

(1) Cheque to be issued to the firm of Weir & Foulds in the amount of $11,772.25;

(2) Cheque payable to R.R. MacDougall of the law firm of Gardiner, Roberts in the amount of $664.27.

It is interesting to note that Mr. Jackson was able to reduce the original bill of costs by $1,200.00 and he is therefore recommending that we bring these accounts up to date at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 13
(Page 2)

Office of the
City Solicitor
Our Ref. No. L-57

JAN 9 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: January 10, 1980

RE: Land Compensation - Basil Keane
Portsmouth Olympic Harbour

You will recall that several months ago I sent you a report from our Toronto solicitor, indicating the result of the Land Compensation Board hearing into the expropriation above noted. Council authorized the payment of the land value approved by the Land Compensation Board.

I have now received a letter from the City's Toronto solicitor, Mr. R. R. MacDougall of the firm of Gardiner, Roberts, enclosing their account for the fees incurred by the Applicant's solicitor, and as well his own fees. Under Section 33 of The Expropriations Act the Land Compensation Board must make an Order directing the statutory authority to pay reasonable legal, appraisal and other costs incurred by the owner for the purpose of determining the compensation value of the land.

When the account of the owner was received, it was thought to be a little high, and as a result our Toronto solicitor was authorized to see as to the taxation of the Bill of Costs. On the taxation, the Master did reduce the Bill of Costs by several thousand dollars. The taxed Bill of Costs nows amounts to \$11,772.25. This is payable to Mr. Keane's solicitor pursuant to Section 33 of The Expropriations Act. Since this Bill has been taxed by the Taxing Master of the Supreme Court, I recommend that a cheque be issued made payable to the law firm of Weir & Foulds in the amount of \$11,772.25.

The City of Kingston's Toronto solicitor, Mr. MacDougall, who attended at the taxation, has included his account as well in the amount of \$664.27 for his time and effort spent on the taxation of the Bill of Costs. I recommend that this account be paid as well, with the cheque to be made payable to the law firm of Gardiner, Roberts in the amount of \$664.27.

.../2

Mr. R.J. Hamilton,
Chief Administrative Officer

January 10, 1980

As discussed with you, this expropriation was commenced by the City prior to the commencement of my employment here. Mr. McKibbin thought it best to let our Toronto solicitors continue with the matter, since they had begun it. They are, as well, continuing with a number of other outstanding expropriations that were commenced in the same area of the City. It may be that this result may lead to the settlement of other outstanding expropriatio in this area. As reviewed with you, in the future it would be my wish to act for the City of Kingston in all expropriation matters arising during my tenure here.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule"C" to Report No. 13
(Page 1)

JAN 16 1980

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: January 16th, 1980

SUBJECT Safe Driving Awards Banquet

ORIGIN Public Works Department

ANALYSIS For many years the Public Works Department has participated in the Transportation Safety Association to encourage safe driving through bulletins, films, year pins and an annual banquet. The banquet will be held on March 1st, 1980 in Kingston. A preliminary check indicates that 71 drivers are eligible. It is proposed we order 75 tickets as some elected or appointed officials may wish to attend. The Association is requesting that the tickets be ordered with payment by January 30th, 1980.

FINANCIAL The Association has advised that the cost will be $10/person. Funds are provided in the Current Budget each year.

RECOMMENDATION That the cost of the 1980 Safe Driving Awards Banquet for the Public Works Department drivers in the amount of $750 be paid and charged to the 1980 Public Works Budget Appropriation - Membership Fees.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "D" to Report No. 13
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: January 16th, 1980.

SUBJECT Banners - Princess Street, University Avenue

ORIGIN Request from the International Association of Economics and Commerce Students, Queen's University (attached), to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street, for the period January 28th to 31st, 1980.

ANALYSIS

1) The purpose of the banner is to advertise a fund-raising event called a Dream Auction, to be held on January 31st, 1980.
2) At a meeting with Mr. Tripp, he pointed out that their organization is non-profit, non-political and includes 400 member universities from 56 countries.

RECOMMENDATION That, notwithstanding the provisions of By-law 10, permission be granted to the International Association of Economics and Commerce Students, Queen's University, to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street for the period January 28th to 31st, 1980.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

January 21, 1980

SCHEDULE "D" TO REPORT NO. 13 (Page 2)

COPY FOR:
Mrs. K. Linseman
For Report to C.A.O.

Council (Jan. 7/80) - which has Been Ref to the Traffic & St.

AIESEC

Association Internationale des Etudiants en Sciences Economiques et Commerciales

International Association of Economics and Commerce Students

AIESEC — Queen's
International Centre
John Deutsch Centre
Queen's University
Kingston, Ontario

The Clerk
City of Kingston
216 Ontario St.,
Kingston, Ont.

Dear Sir:

The Queen's chapter of AIESEC(Association of International Students of Economics and Commerce) is holding a fund raising event on January 31, 1980 called a Dream Auction. This event is being held in conjunction with the Downtown Businessmen's Association of Kingston. As part of our promotional campaign we would like to set up a street banner noting the date and location of the event. It is our understanding that the City of Kingston administers street advertising of this nature. We would like to locate the banner across Princess St. at the Grand Theatre between January 23-27 and subsequently across University Ave. from January 28-31. Our people are able to set up the banner but if the City wishes to handle this aspect it is fine with us.

It would be appreciated if the City could review our request and notify us with the procedure to be followed as soon as possible. If further information is required feel free to contact me on or after January 7, 1980.

Sincerely,

Eric C. Tripp

6-2833

Eric C. Tripp
Chairman-Dream Auction
Advertising Committee

6-

City of Kingston
RECEIVED
DEC 19 1979
DEPARTMENT OF
THE CITY CLERK

DEC 18 1979
Copy to
Mrs. K. [illegible]

Schedule "E" to Report No. 13
(Page 1)

JAN 16 1980

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

DATE: January 16th, 1980

SUBJECT Easement Agreement
Mr. Hanlen Babcock - 192 York Street

ORIGIN Mr. Babcock has signed the agreement and it is necessary to obtain Council's authorization for execution of the agreement by the City.

ANALYSIS There is an old stone combined sewer running from Hamilton Street to York Street. Future storm and sanitary sewers to service this area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to acquire these easements. This is the second of three that has been acquired. Negotiations for the third have commenced. A sketch is attached.

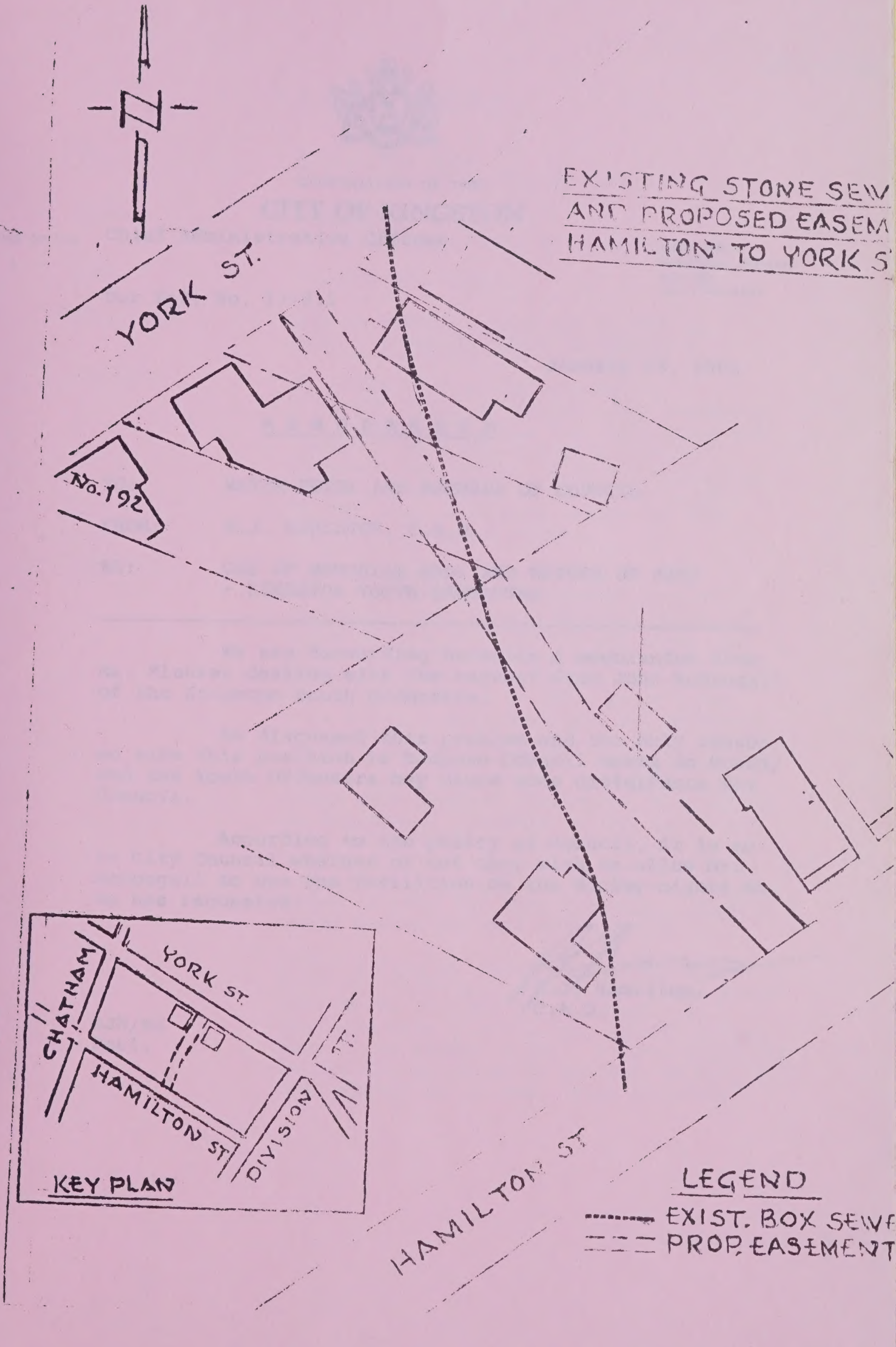
FINANCIAL The cost of this easement which involves a small triangle of land at the rear of the lot is $25.00 plus survey and registration costs.

RECOMMENDATION That the Mayor and City Clerk be authorized to execute the easement agreement with Mr. Hanlen Babcock, 192 York Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "E" to Report No. 13
(Page 2)


EXISTING STONE SEW
AND PROPOSED EASEM
HAMILTON TO YORK S
YORK ST.
No. 192
HAMILTON ST
KEY PLAN
CHATHAM
YORK ST.
HAMILTON ST
DIVISION
LEGEND
EXIST. BOX SEWE
PROP. EASEMENT

Schedule "F" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

January 18, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: USE OF MEMORIAL HALL AND WAIVER OF FEES - KINGSTON YOUTH ORCHESTRA

We are forwarding herewith a memorandum from Mr. Fluhrer dealing with the request from John McDougall of the Kingston Youth Orchestra.

We discussed this problem and the only reason we take this position is because Council meets on Monday and the Youth Orchestra may cause some disturbance for Council.

According to the policy of Council, it is up to City Council whether or not they wish to allow Mr. McDougall to use the facilities on the Monday nights as he has requested.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

JAN 17 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: January 17, 1980

SUBJECT: USE OF MEMORIAL HALL AND WAIVER OF FEES - KINGSTON YOUTH ORCHESTRA

ORIGIN: Mr. John MacDougall, Conductor, Kingston Youth Orchestra, has requested use of Memorial Hall for rehearsals and concerts on 8 dates during January, February and March. 6 of the rehearsal dates requested fall on Monday nights. He has also requested waiver of fees for the rehearsal nights.

ANALYSIS: This orchestra is a branch of the Kingston Symphony and serves a very important role in the musical lives of young people of Kingston and area, and about this there is no doubt. Due to several experiences during the past two years with regard to this group using City Hall, I have informed Mr. MacDougall, and as discussed and concurred with by you, that we would be willing to accommodate his requests only if he could find days other than Mondays (Tuesdays, Wednesdays, or Thursdays), because by the mere fact that this 50 to 60 piece orchestra plays music, which is sound, it has disturbed the regular Council meetings. There are many other reasons for this decision, which I would prefer to call unfortunate.

After a lengthy telephone conversation with Mr. MacDougall, he decided and asked that he be allowed to challenge our decision with Council, and appear before Council on Monday night. I have asked him to put his position in writing to you, and this should be in your hands by Friday.

...../2

Schedule "F" to Report No. 13
(Page 3)

.../2

RECOMMENDATION: (1) I am still of the opinion that Mondays are not a good day for this request for rehearsals, and I reaffirm my decision to deny the request with the alternate options as mentioned above, available to Mr. MacDougall, and

(2) I recommend that Mr. MacDougall be allowed to present his case to Council.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation

DRF:dg

Schedule "G" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

January 18, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DISPOSAL OF CITY TREE WOOD
- PARKS & RECREATION DEPARTMENT

We have reviewed the matter of disposal of City tree wood and would recommend that Council go along with Mr. Fluhrer's plan at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "G" to Report No. 13
(Page 2)

JAN 17 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: January 17, 1980

SUBJECT: DISPOSAL OF CITY TREE WOOD
- PARKS & RECREATION DEPARTMENT

ORIGIN: The combination of the energy question and the lack of a local dump site, has led the Department to investigate ways and means to dispose of the City-owned tree wood which is developed on a day to day basis through the routine trimming maintenance of trees and/or removals.

With the growing use of fireplaces, wood stoves and combination wood/oil furnaces, tree wood has become a valuable commodity and this has developed untold problems for the forestry crew, and the constant demands and requests for our wood by the public. It is imperative that the solution develops a fair distribution of the wood, and for some time now, we have dumped all wood that has not been claimed by people, at the corner of Portsmouth and Counter Streets. It was believed that this gave the public an opportunity to go there and pick up whatever wood they used. However, this plan has developed many problems, the most serious of which is that the bulk of the wood seems to end up in one or two persons' possession on a continuing basis, because they are, in effect, collecting this wood for commercial, financial gain which, of course, is contrary to the intent.

Our next decision was to attempt to call for tenders for the disposal of wood, and this was done only to develop that the successful tenderer could not get a suitable transfer station within or immediately nearby City limits and, ultimately, after much hard work by the Purchasing Agent, the plan had to be abandoned.

.../2

.../2

ORIGIN: (cont'd)

We now present to you our plan for the disposal of wood which, in our opinion, will work and produce or develop four desired goals:

(1) A nearby dumping site to cut down on our travelling time and costs;

(2) It will develop revenue;

(3) It will provide some additional work (man hours) for our crews during slack times, and

(4) It will develop a fair and equitable way to dispose of the wood and so that it is not wasted in this time of energy constraint.

RECOMMENDATION:

It is proposed and recommended that our forces will take all City tree wood to our Division Street Yard site and it will then be cut up, split and stacked by our forces in slack time. When enough volume of wood is available, we will advertise it for sale to the general public, at going retail value (no delivery), on a pick-up-your-own basis, and cash transaction. If sufficient stock is available it will be offered for sale on a one day per week basis, and sold as what is known as one-third cord (4 ft. X 8 ft. X 16 in.), for $30.00, it being understood the customer provides his own vehicle and loads whatever quantity of wood he buys.

This proposal does not preclude a home-owner or neighbour who has a City tree trimmed or removed from in front of or nearby his property, and wants some wood, from having it. It must be understood that in cases like this, they should be there to take the wood they require on an "as is" basis, and it must be moved well back from the street.

All of this would be done on a 1 year trial basis, commencing immediately, subject to a complete review and report back to Council, within a year, as to whether this operation

..../3

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(Page 4)

.../3

RECOMMENDATION: (cont'd.)	is developing the goals as spelled out, at no cost to the City and, hopefully saving dollars and developing revenue, in concert with energy considerations and service to the public.

Doug R Fluhrer

Douglas R. Fluhrer,
Commissioner, Parks & Recreation

DRF:dg

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

(1) Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

Whereas, Council is routinely suspending Rule No. 35 of By-Law No. 1 at its regularly scheduled meetings,

Therefore Be It Resolved that either Rule No. 35 of By-Law No. 1 be removed or the suspension of the rule be restricted to emergency items.

BYLAWS

(A) That By-Law Nos. 1 to 3 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 2 & 3 their Third Reading.

(C) That By-Law Nos. 2 to 4 be given their Third Reading.

* * *

(1) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Add Sections 20(a)(b)(c), Amend Sections 24 and 26)

FIRST AND SECOND READINGS
Clause 1, Report No. 13
Proposed No. 80-32

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - International Association of Economics and Commerce Students)

THREE READINGS
Clause 7, Report No. 13
Proposed No. 80-33

(3) A By-Law to Confirm the Proceedings of City Council held at its Meeting held on January 21, 1980.

THREE READINGS
City Council Meeting No. 9
Proposed No. 80-34

BYLAWS (Cont'd)

(4) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Cancellation of Council Meetings by Mayor when Insufficient Business to be Considered and Meetings with Department Heads)

THIRD READING
Clauses 7(a) and 8, Report No. 115, 1979 Proposed No. 79-272

* * *

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 4 1980

CITY COUNCIL MEETING NO. 9

The regular meeting of City Council will be held on Monday, January 21, 1980 commencing with an "In Camera" session at 7:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

a) Notice of Motion of Ald. Matthews and Ald. Webb re:
Proposed motion by the land owner before the Ontario Municipal Board respecting the obtaining of an order declaring the objection by the Kingston Downtown Business Association to the Campeau Shopping Centre Zoning By-Law on Division Street to be a nullity.

b) Employees - Stella Buck Work Activity Project

(B) That Council rise from the Committee of the Whole with the action taken to form a report from the Committee of the Whole to the next regular meeting of City Council - or alternatively -

That Council rise from the Committee of the Whole without reporting.

MINUTES

That the Minutes of Meeting No. 6 held on January 7, 1980 be confirmed.

COMMUNICATIONS

To be Filed

(91) Copy of a letter to Terraceview Holdings, Toronto, from the Ministry of Housing advising of their approval, pursuant to Section 33(12a) of the Planning Act, of the City of Kingston's recommendation for a one year extension of draft approval for Lots 2, 5, 6 & 7, R.P. #68, Terraceview Subdivision, (portion on east side of Montreal Street) subject to renewal of a letter of credit for the completion of services to be constructed under the existing agreement from January 23, 1980 to December 31, 1980.

File No. 20-10.20

To be Referred to the Chief Administrative Officer

(92) From the City of Guelph requesting that their following resolution be endorsed:

> *"That the Provincial Government be requested to enact general legislation, the same as that proposed by the City of Toronto Act, 1979, Section 4 (Bill Pr 5), for the licensing and registration of guard dogs and establishing regulations for the keeping of same."*

File No. 19-7

4
A05

COMMUNICATIONS (Cont'd)

To be Referred to the Planning Board

(93) From the Township of Kingston advising of the passing of By-Law 80-8 on January 8, 1980 pursuant to the provisions of Section 35 of The Planning Act. The purpose of this By-Law is to amend By-Law No. 76-26 by rezoning lands located in Part Lot 15, Concession II, to C2 (T.J. Tait, Armstrong Road). "C2" permits General Commercial uses oriented to the retailing of goods and services and the provision of administrative office space. Land is located on west bank of Little Cataraqui Creek and east of Armstrong Subdivision Road.
Any notice of objection must be submitted to the Clerk of the Township of Kingston by February 5, 1980.

File No. 21-4.11

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive delegations and reports with Mayor Keyes in the Chair.

DELEGATIONS

(1) The Kingston Area Recycling Team (K.A.R.T.) will be making a presentation to outline their proposal for a curb-side pick up of newspapers.

(Note: Copies of proposal were distributed to members of Council with the Agenda)

(2) A delegation of five, headed by Mr. R.A. Little, will be present from the Kingston YMCA-YWCA to discuss their Tax Brief.

(Note: Copies of the Tax Brief were distributed to members of Council with the Agenda)

(3) Mr. John R. McDougall will be present on behalf of the Kingston Symphony Association to request that the Kingston Youth Orchestra be allowed to continue to use Memorial Hall on Monday evenings for rehearsals and concerts.

(Note: Copies of Mr. McDougall's letter were distributed to all members of Council with the Agenda)

(See Clause 9, Report No. 13)

REPORTS

That Report No. 13 of the Chief Administrative Officer be received and considere

REPORT NO. 13

January 21, 1980.

To the Mayor and Aldermen

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Electricians Examining Board, By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" be amended as follows:

   a) Add the following as new sections to the by-law:

   "Section 20(a)

   Examinations for Master Electricians will be held once every quarter. Prior to examination date, the Board will meet to check the applications, and a report on the capabilities of the applicant shall be available for the Board at that time.

   Section 20(b)

   The passing mark for the examination shall be at least 70% before a license is issued.

   Section 20(c)

   There will be a waiting period of three months before an applicant who has failed an examination can re-write.".

   b) Amend last sentence of Section 24 to change the examination fee from $15.00 to $25.00.

   c) Amend the fourth line of Section 26 to provide that for any member of the Board who marks examination papers shall be increased from $1.50 to $5.00 for each paper.

(See By-Law No. 1: 80-32)

2. That as recommended by the City Treasurer, the following resolution of the City of Windsor be endorsed:

   "WHEREAS the Provincial Government Retail Sales Tax Exemption introduced April 29, 1974 established a limit of thirty dollars ($30.00) for footwear items, and

   WHEREAS inflation has since increased the average cost of footwear items purchased for municipal employees 224% thereby serving to negate the intended benefit of the Sales Tax Exemption;

   THEREFORE BE IT RESOLVED that the Provincial Government be requested to revise its retail sales tax exemption policy for footwear with a new ceiling to more accurately reflect the level of current prices.".

3. That, as recommended by the Chief Administrative Officer, and the City Solicitor, the account of Gardiner, Roberts, solicitors for the City of Kingston in the expropriation of properties from Robert J. Reid & Sons Limited for the extension of the Brock Street Parking Lot be approved for payment in the amount of $829.08.

(Note: A copy of the Report of the Chief Administrator Officer and the Report of the City Solicitor are attached hereto as Schedule "A", 2 Pages.)

4. That, as recommended by the Chief Administrative Officer, and the City Solicitor the following accounts be approved for payment:

   a) Account of Weir & Foulds in the amount of $11,772.25 for acting as Solicitor to Basil Keane in the Land Compensation Hearing with regard to the expropriation of land at the Portsmouth Olympic Habour.

   b) Account of Gardiner, Roberts in the amount of $664.27 for acting as the City's Toronto Solicitor for the expropriation of land from Basil Keane at the Portsmouth Olympic Harbour (i.e. legal fees and settlement of the account of Basil Keane's Toronto Solicitor.)

(Note: A copy of the Report of the Chief Administrative Officer and the Report of the City Solicitor are attached hereto as Schedule "B", 3 Pages.)

5. That, as recommended by the Chief Administrative Officer, the following resolution of the City of Windsor be endorsed:

"WHEREAS Bell Canada is seeking approval for a contemplated change in its rate structure to apply Usage Sensitive Pricing under which a customer would pay for the frequency and length of each call; and

WHEREAS the implementation of such a pricing policy would penalize small businesses, and senior citizens who rely on the telephone to keep in touch with relatives and friends and who find considerable comfort from its use; and

WHEREAS Bell Canada could surely devise a method of establishing a special tariff for commercial operations w-ich rely almost exclusively on the telephone to generate business, if in act this is Bell's primary concern; and

WHEREAS the imposition of the proposed Usage Sensitive Pricing is an unwarranted gouging of all Bell customers regardless of circumstances;

THEREFORE BE IT RESOLVED that the Canadian Radio Television Commission be advised that this Council is admant in its opposition to such a pricing policy and that other cities and local members of parliament be requested to support this objection.".

(NOTE: A copy of a letter from Mrs. Irene Mooney protesting the proposed action of Bell Canada was distributed to Council on January 7th 1980 as Communication No. 66.)

6. That, as recommended by the Commissioner of Works, the cost of the 1980 Safe Driving Awards Banquet for the Public Works Department drivers in the amount of $750.00 be paid and charged to the 1980 Public Works Budget Appropriation - Membership Fees.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "C", 1 Page.)

7. That, as recommended by the Administrator of Traffic, Streets and Parking, By-Law No. 10 be amended to grant permission to the International Association of Economics and Commerce Students, Queen's University, to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street for the period January 28th to 31st, 1980.

(Note: A copy of the report of the Commissioner of Traffic, Streets and Parking is attached hereto as Schedule "D", 2 Pages.)

(See By-Law No. 2: 80-33)

8. That the Mayor and City Clerk be authorized to sign an easement agreement with Mr. Hanlen Babcock, 192 York Street (small triangle of land at the rear of the lot owned by Mr. Babcock at 192 York St. as shown on the attached plan - Page 2 of Schedule "E") at a cost of $25.00 plus survey and registration costs.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 2 Pages.)

9. That, in accordance with the policy established by City Council at the meeting of January 7, 1980, Council consider the request of the Kingston Youth Orchestra to use Memorial Hall for six Monday nights for rehearsals and concerts.

(Note: A copy of the report of the Chief Administrative Officer and the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "F", 3 Pages.)

10. That, as recommended by the Commissioner of Parks and Recreation, the following policy for disposal of City Tree Wood be approved:

    a) City Employees of the Parks & Recreation Department will take all City tree wood to the Division Street Yard site and City Employees of the Parks & Recreation Department will cut-up, split and stack said wood in slack time.

    b) When sufficient wood is available it will be advertised for sale to the general public at the going retail value (no delivery), on a pick-up-your own basis, in one-third cord (4 ft. x 8 ft. x 16 in.) for $30.00 it being understood that the customer provides his own vehicle and loads whatever quantity of wood he buys.

    c) A homeowner or neighbour who has a City tree trimmed or removed from in front of or nearby his property may have the wood on an 'as is' basis and it must be moved well back from the street.

    d) The policy will be reviewed after a one year trial period.

10. (cont'd).

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Parks and Recreation is attached hereto as Schedule "G", 4 Pages.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No.12-2

January 11, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: EXPROPRIATION - ROBERT J. REID & SONS LIMITED
- EXTENSION OF BROCK STREET PARKING LOT

We are enclosing herewith a report from Mr. Jackson, City Solicitor concerning the payment of fees to the firm of Gardiner, Roberts for acting as solicitors in the above mentioned expropriation.

We would therefore recommend payment of $829.08 to Gardiner, Roberts, who acted for the City in the above mentioned expropriation.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Office of the
City Solicitor
Our Ref. C-42

JAN 10 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: January 10, 1980

RE: City of Kingston - Robert J. Reid & Sons Limited
Expropriation for extension of Brock Street parking lot

I have received the Deed and Release from the law firm of Gardiner, Roberts who were acting on the City's behalf in this expropriation. It would appear that the City expropriated the Robert J. Reid property for the extension of a parking lot on Brock Street in 1974.

A Board of Negotiation hearing took place, and the City was represented by the firm of Gardiner, Roberts. City Council approved the final settlement for this land in the amount of $10,571.99, and the funds were paid out.

I will now be proceeding to register the Deed which has been sent to me, fully executed. I recommend the payment of the account of Gardiner, Roberts, who acted for the City in this matter, in the amount of $829.08. As discussed with you, this matter arose before I was hired by the City of Kingston, and it is my wish in the future that I be permitted to handle expropriation matters such as this before the Board of Negotiation and the Land Compensation Board.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "B" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officér

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-2.59-5

January 11, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: LAND COMPENSATION - BASIL KEANE
PORTSMOUTH OLYMPIC HARBOUR

We are forwarding herewith a memorandum from Mr. Jackson who recommends that the City pay the following accounts:

(1) Cheque to be issued to the firm of Weir & Foulds in the amount of $11,772.25;

(2) Cheque payable to R.R. MacDougall of the law firm of Gardiner, Roberts in the amount of $664.27.

It is interesting to note that Mr. Jackson was able to reduce the original bill of costs by $1,200.00 and he is therefore recommending that we bring these accounts up to date at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 13
(Page 2)

Office of the
City Solicitor
Our Ref. No. L-57

JAN 9 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: January 10, 1980

RE: Land Compensation - Basil Keane
Portsmouth Olympic Harbour

You will recall that several months ago I sent you a report from our Toronto solicitor, indicating the result of the Land Compensation Board hearing into the expropriation above noted. Council authorized the payment of the land value approved by the Land Compensation Board.

I have now received a letter from the City's Toronto solicitor, Mr. R. R. MacDougall of the firm of Gardiner, Roberts, enclosing their account for the fees incurred by the Applicant's solicitor, and as well his own fees. Under Section 33 of The Expropriations Act the Land Compensation Board must make an Order directing the statutory authority to pay reasonable legal, appraisal and other costs incurred by the owner for the purpose of determining the compensation value of the land.

When the account of the owner was received, it was thought to be a little high, and as a result our Toronto solicitor was authorized to see as to the taxation of the Bill of Costs. On the taxation, the Master did reduce the Bill of Costs by several thousand dollars. The taxed Bill of Costs nows amounts to $11,772.25. This is payable to Mr. Keane's solicitor pursuant to Section 33 of The Expropriations Act. Since this Bill has been taxed by the Taxing Master of the Supreme Court, I recommend that a cheque be issued made payable to the law firm of Weir & Foulds in the amount of $11,772.25.

The City of Kingston's Toronto solicitor, Mr. MacDougall, who attended at the taxation, has included his account as well in the amount of $664.27 for his time and effort spent on the taxation of the Bill of Costs. I recommend that this account be paid as well, with the cheque to be made payable to the law firm of Gardiner, Roberts in the amount of $664.27.

.../2

Mr. R.J. Hamilton,
Chief Administrative Officer

January 10, 1980

As discussed with you, this expropriation was commenced by the City prior to the commencement of my employment here. Mr. McKibbin thought it best to let our Toronto solicitors continue with the matter, since they had begun it. They are, as well, continuing with a number of other outstanding expropriations that were commenced in the same area of the City. It may be that this result may lead to the settlement of other outstanding expropriatio in this area. As reviewed with you, in the future it would be my wish to act for the City of Kingston in all expropriation matters arising during my tenure here.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "C" to Report No. 13
(Page 1)

JAN 16 1980

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATÉ: January 16th, 1980

SUBJECT Safe Driving Awards Banquet

ORIGIN Public Works Department

ANALYSIS For many years the Public Works Department has participated in the Transportation Safety Association to encourage safe driving through bulletins, films, year pins and an annual banquet. The banquet will be held on March 1st, 1980 in Kingston. A preliminary check indicates that 71 drivers are eligible. It is proposed we order 75 tickets as some elected or appointed officials may wish to attend. The Association is requesting that the tickets be ordered with payment by January 30th, 1980.

FINANCIAL The Association has advised that the cost will be $10/person. Funds are provided in the Current Budget each year.

RECOMMENDATION That the cost of the 1980 Safe Driving Awards Banquet for the Public Works Department drivers in the amount of $750 be paid and charged to the 1980 Public Works Budget Appropriation - Membership Fees.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "D" to Report No. 13
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: January 16th, 1980.

SUBJECT Banners - Princess Street, University Avenue

ORIGIN Request from the International Association of Economics and Commerce Students, Queen's University (attached), to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street, for the period January 28th to 31st, 1980.

ANALYSIS

1) The purpose of the banner is to advertise a fund-raising event called a Dream Auction, to be held on January 31st, 1980.

2) At a meeting with Mr. Tripp, he pointed out that their organization is non-profit, non-political and includes 400 member universities from 56 countries.

RECOMMENDATION That, notwithstanding the provisions of By-law 10, permission be granted to the International Association of Economics and Commerce Students, Queen's University, to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street for the period January 28th to 31st, 1980.

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

:lk

COPY FOR:
Mr. K. Linseman
For Report to C.A.O.

Council (Jan. 7/80) - which has Been Ref to the Traffic & St.

AIESEC

Association Internationale des Etudiants en Sciences Economiques et Commerciales

International Association of Economics and Commerce Students

AIESEC — Queen's
International Centre
John Deutsch Centre
Queen's University
Kingston, Ontario

The Clerk
City of Kingston
216 Ontario St.,
Kingston, Ont.

Dear Sir:

The Queen's chapter of AIESEC(Association of International Students of Economics and Commerce) is holding a fund raising event on January 31, 1980 called a Dream Auction. This event is being held in conjunction with the Downtown Businessmen's Association of Kingston. As part of our promotional campaign we would like to set up a street banner noting the date and location of the event. It is our understanding that the City of Kingston administers street advertising of this nature. We would like to locate the banner across Princess St. at the Grand Theatre between January 23-27 and subsequently across University Ave. from January 28-31. Our people are able to set up the banner but if the City wishes to handle this aspect it is fine with us.

It would be appreciated if the City could review our request and notify us with the procedure to be followed as soon as possible. If further information is required feel free to contact me on or after January 7, 1980.

Sincerely,

Eric C. Tripp

6-2833

Eric C. Tripp
Chairman-Dream Auction
Advertising Committee

City of Kingston
RECEIVED
DEC 19 1979
DEPARTMENT OF
THE CITY CLERK

DEC 18 1979

Copy to
Mr. K. [illegible]

6-

Schedule "E" to Report No. 13
(Page 1)

JAN 16 1980

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

DATE: January 16th, 1980

SUBJECT Easement Agreement
Mr. Hanlen Babcock - 192 York Street

ORIGIN Mr. Babcock has signed the agreement and it is necessary to obtain Council's authorization for execution of the agreement by the City.

ANALYSIS There is an old stone combined sewer running from Hamilton Street to York Street. Future storm and sanitary sewers to service this area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to acquire these easements. This is the second of three that has been acquired. Negotiations for the third have commenced. A sketch is attached.

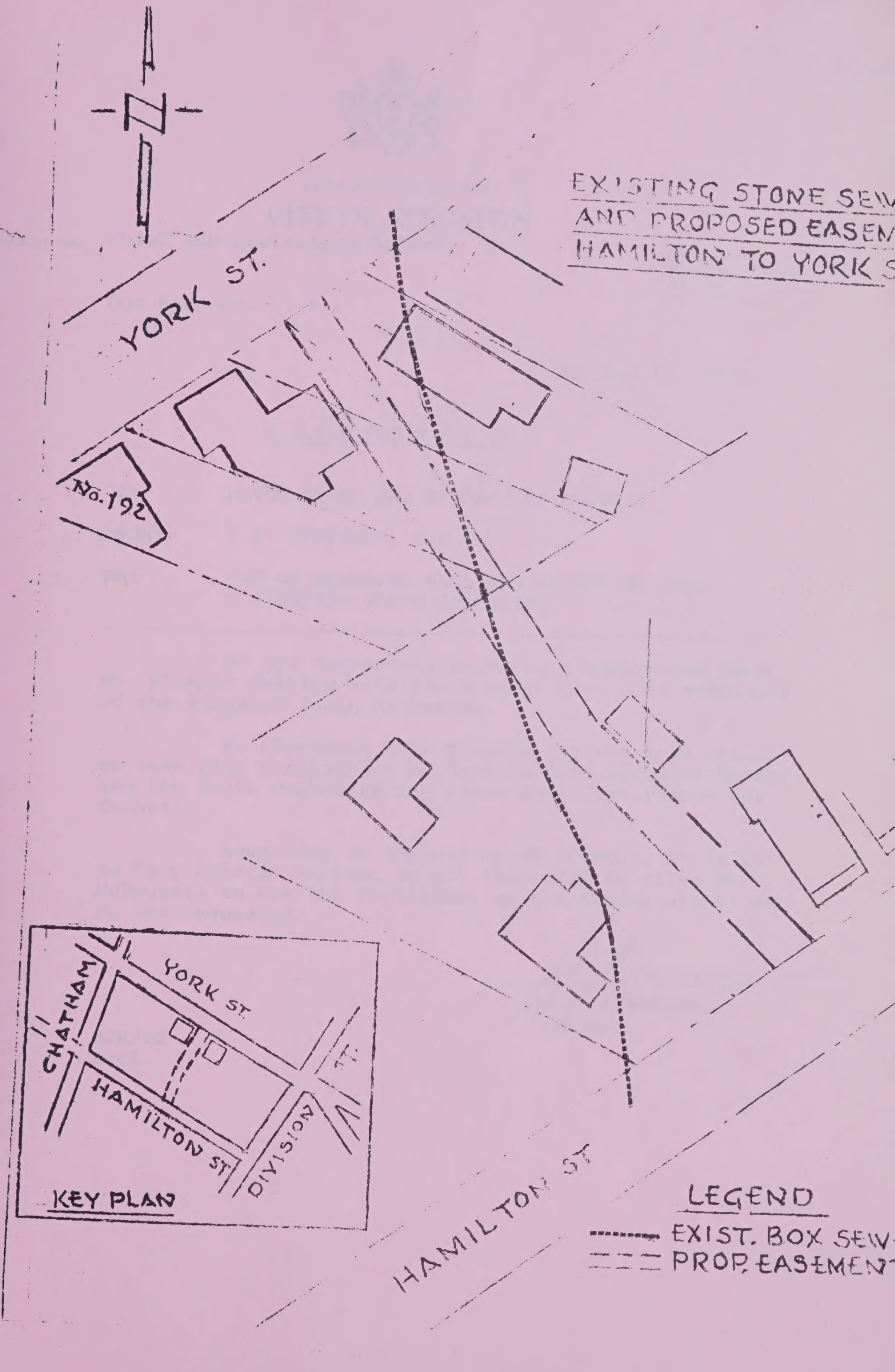
FINANCIAL The cost of this easement which involves a small triangle of land at the rear of the lot is $25.00 plus survey and registration costs.

RECOMMENDATION That the Mayor and City Clerk be authorized to execute the easement agreement with Mr. Hanlen Babcock, 192 York Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "E" to Report No. 13
(Page 2)


EXISTING STONE SEW
AND PROPOSED EASEM
HAMILTON TO YORK S
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No.192
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KEY PLAN
CHATHAM
YORK ST
HAMILTON ST
DIVISION
ST.
LEGEND
EXIST. BOX SEW
PROP. EASEMEN

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

January 18, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: USE OF MEMORIAL HALL AND WAIVER OF FEES
- KINGSTON YOUTH ORCHESTRA

We are forwarding herewith a memorandum from Mr. Fluhrer dealing with the request from John McDougall of the Kingston Youth Orchestra.

We discussed this problem and the only reason we take this position is because Council meets on Monday and the Youth Orchestra may cause some disturbance for Council.

According to the policy of Council, it is up to City Council whether or not they wish to allow Mr. McDougall to use the facilities on the Monday nights as he has requested.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

JAN 17 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: January 17, 1980

SUBJECT: USE OF MEMORIAL HALL AND WAIVER OF FEES - KINGSTON YOUTH ORCHESTRA

ORIGIN: Mr. John MacDougall, Conductor, Kingston Youth Orchestra, has requested use of Memorial Hall for rehearsals and concerts on 8 dates during January, February and March. 6 of the rehearsal dates requested fall on Monday nights. He has also requested waiver of fees for the rehearsal nights.

ANALYSIS: This orchestra is a branch of the Kingston Symphony and serves a very important role in the musical lives of young people of Kingston and area, and about this there is no doubt. Due to several experiences during the past two years with regard to this group using City Hall, I have informed Mr. MacDougall, and as discussed and concurred with by you, that we would be willing to accommodate his requests only if he could find days other than Mondays (Tuesdays, Wednesdays, or Thursdays), because by the mere fact that this 50 to 60 piece orchestra plays music, which is sound, it has disturbed the regular Council meetings. There are many other reasons for this decision, which I would prefer to call unfortunate.

After a lengthy telephone conversation with Mr. MacDougall, he decided and asked that he be allowed to challenge our decision with Council, and appear before Council on Monday night. I have asked him to put his position in writing to you, and this should be in your hands by Friday.

...../2

.../2

RECOMMENDATION:

(1) I am still of the opinion that Mondays are not a good day for this request for rehearsals, and I reaffirm my decision to deny the request with the alternate options as mentioned above, available to Mr. MacDougall, and

(2) I recommend that Mr. MacDougall be allowed to present his case to Council.

Doug R. Fluhrer

Douglas R. Fluhrer,
Commissioner, Parks & Recreation

DRF:dg

Schedule "G" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

January 18, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DISPOSAL OF CITY TREE WOOD
- PARKS & RECREATION DEPARTMENT

We have reviewed the matter of disposal of City tree wood and would recommend that Council go along with Mr. Fluhrer's plan at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "G" to Report No. 13
(Page 2)

JAN 17 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: January 17, 1980

SUBJECT: DISPOSAL OF CITY TREE WOOD
- PARKS & RECREATION DEPARTMENT

ORIGIN: The combination of the energy question and the lack of a local dump site, has led the Department to investigate ways and means to dispose of the City-owned tree wood which is developed on a day to day basis through the routine trimming maintenance of trees and/or removals.

With the growing use of fireplaces, wood stoves and combination wood/oil furnaces, tree wood has become a valuable commodity and this has developed untold problems for the forestry crew, and the constant demands and requests for our wood by the public. It is imperative that the solution develops a fair distribution of the wood, and for some time now, we have dumped all wood that has not been claimed by people, at the corner of Portsmouth and Counter Streets. It was believed that this gave the public an opportunity to go there and pick up whatever wood they used. However, this plan has developed many problems, the most serious of which is that the bulk of the wood seems to end up in one or two persons' possession on a continuing basis, because they are, in effect, collecting this wood for commercial, financial gain which, of course, is contrary to the intent.

Our next decision was to attempt to call for tenders for the disposal of wood, and this was done only to develop that the successful tenderer could not get a suitable transfer station within or immediately nearby City limits and, ultimately, after much hard work by the Purchasing Agent, the plan had to be abandoned.

.../2

Schedule "G" to Report No. 13
(Page 3)

.../2

ORIGIN:
(cont'd)

We now present to you our plan for the disposal of wood which, in our opinion, will work and produce or develop four desired goals:

(1) A nearby dumping site to cut down on our travelling time and costs;

(2) It will develop revenue;

(3) It will provide some additional work (man hours) for our crews during slack times, and

(4) It will develop a fair and equitable way to dispose of the wood and so that it is not wasted in this time of energy constraint.

RECOMMENDATION:

It is proposed and recommended that our forces will take all City tree wood to our Division Street Yard site and it will then be cut up, split and stacked by our forces in slack time. When enough volume of wood is available, we will advertise it for sale to the general public, at going retail value (no delivery), on a pick-up-your-own basis, and cash transaction. If sufficient stock is available it will be offered for sale on a one day per week basis, and sold as what is known as one-third cord (4 ft. X 8 ft. X 16 in.), for $30.00, it being understood the customer provides his own vehicle and loads whatever quantity of wood he buys.

This proposal does not preclude a home-owner or neighbour who has a City tree trimmed or removed from in front of or nearby his property, and wants some wood, from having it. It must be understood that in cases like this, they should be there to take the wood they require on an "as is" basis, and it must be moved well back from the street.

All of this would be done on a 1 year trial basis, commencing immediately, subject to a complete review and report back to Council, within a year, as to whether this operation

..../3

.../3

RECOMMENDATION: (cont'd.) is developing the goals as spelled out, at no cost to the City and, hopefully saving dollars and developing revenue, in concert with energy considerations and service to the public.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation

DRF:dg

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

(1) Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

Whereas, Council is routinely suspending Rule No. 35 of By-Law No. 1 at its regularly scheduled meetings,

Therefore Be It Resolved that either Rule No. 35 of By-Law No. 1 be removed or the suspension of the rule be restricted to emergency items.

BYLAWS

(A) That By-Law Nos. 1 to 3 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 2 & 3 their Third Reading.

(C) That By-Law Nos. 2 to 4 be given their Third Reading.

* * *

(1) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Add Sections 20(a)(b)(c), Amend Sections 24 and 26)

FIRST AND SECOND READINGS Proposed No. 80-32
Clause 1, Report No. 13

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - International Association of Economics and Commerce Students)

THREE READINGS
Clause 7, Report No. 13 Proposed No. 80-33

(3) A By-Law to Confirm the Proceedings of City Council held at its Meeting held on January 21, 1980.

THREE READINGS Proposed No. 80-34
City Council Meeting No. 9

BYLAWS (Cont'd)

(4) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Cancellation of Council Meetings by Mayor when Insufficient Business to be Considered and Meetings with Department Heads)

THIRD READING
Clauses 7(a) and 8, Report No. 115, 1979 Proposed No. 79-272

* * *

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 4 1980

CITY COUNCIL MEETING NO. 9

The regular meeting of City Council was held on Monday, January 21, 1980 commencing with an "In Camera" session at 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall and continued in the Council Chamber at 8:10 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:40 p.m.) Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (12)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

a) Notice of Motion of Ald. Matthews and Ald. Webb re: Proposed motion by the land owner before the Ontario Municipal Board respecting the obtaining of an order declaring the objection by the Kingston Downtown Business Association to the Campeau Shopping Centre Zoning By-Law on Division Street to be a nullity.

b) Employees - Stella Buck Work Activity Project

CARRIED

(B) Moved by Ald. Clements,
Seconded by Ald. Clark,

That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen (8:15 p.m.) Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (12)

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

Mayor Keyes reported that the following motion was passed in the Committee of the Whole "In Camera":

A05

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(1) Moved by Ald. Bishop,
Seconded by Ald. Lampropoulos,

That the Council of the Corporation of the City of Kingston petition the Ontario Municipal Board with respect to having a hearing by the Ontario Municipal Board to obtain an order determining whether or not the objection by the Kingston Downtown Business Association to By-Law No. 79-253, A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Lands East Side of Division Street North of Weller Avenue from C2, C2.79 and C2.101 (Arterial Commercial) to Zone C2.101 (Arterial Commercial) - Campeau Shopping Centre, Division Street is a nullity. It is understood that there was only this one objection to the By-Law and that the objection is on behalf of the Directors of the Downtown Business Association, an unincorporated entity.

CARRIED

(C) Moved by Ald. Gorham,
Seconded by Ald. Clements,

That the Report of the Committee of the Whole "In Camera" be ratified and confirmed.

CARRIED

MINUTES

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the Minutes of Meeting No. 6 held on January 7, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 94 to 96.

Filed

(91) Copy of a letter to Terraceview Holdings, Toronto, from the Ministry of Housing advising of their approval, pursuant to Section 33(12a) of the Planning Act, of the City of Kingston's recommendation for a one year extension of draft approval for Lots 2, 5, 6 & 7, R.P. #68, Terraceview Subdivision, (portion on east side of Montreal Street) subject to renewal of a letter of credit for the completion of services to be constructed under the existing agreement from January 23, 1980 to December 31, 1980.

File No. 20-10.20

COMMUNICATIONS (Cont'd)

Referred to the Chief Administrative Officer

(92) From the City of Guelph requesting that their following resolution be endorsed:

> *"That the Provincial Government be requested to enact general legislation, the same as that proposed by the City of Toronto Act, 1979, Section 4 (Bill Pr 5), for the licensing and registration of guard dogs and establishing regulations for the keeping of same."*

File No. 19-7

Referred to the Planning Board

(93) From the Township of Kingston advising of the passing of By-Law 80-8 on January 8, 1980 pursuant to the provisions of Section 35 of The Planning Act. The purpose of this By-Law is to amend By-Law No. 76-26 by rezoning lands located in Part Lot 15, Concession II, to C2 (T.J. Tait, Armstrong Road). "C2" permits General Commercial uses oriented to the retailing of goods and services and the provision of administrative office space. Land is located on west bank of Little Cataraqui Creek and east of Armstrong Subdivision Road. Any notice of objection must be submitted to the Clerk of the Township of Kingston by February 5, 1980.

File No. 21-4.11

Filed

(94) From the family of the late Reverend Monsignor James Ryan thanking the City for its expression of sympathy.

File No. 3-6

(95) From the Ministry of Community and Social Services submitting their instructions to the Children's Aid Societies for the preparation and submission of 1979 actual expenditures and supplementary estimates.

File No. 3-4

(96) From the Ministry of Community and Social Services advising that provincial funding to Children's Aid Societies in 1980 will be based upon the total of approved 1979 budgets, approved 1979 supplementary budgets and the annualization/allocation of funding provided by the Ministry in 1979 for new initiatives. Once the "base budget" is determined, Societies will receive an 8% increase in funds for 1980 calculated on the "base budget".

File No. 3-4

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That Council resolve itself into the Committee of the Whole to receive delegations and reports with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That Council rise from the Committee of the Whole and the Chairman Repor

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegations were received and Report No. 13 of the Chief Administrative Officer was considered in the Committee of the Whole.

DELEGATIONS

(1) Mr. Hart Cantelon made a presentation on behalf of the Kingston Area Recycling Team (K.A.R.T.) to outline their proposal for a curb side pick u of newspapers.

(Note: Copies of proposal were distributed to members of Council with Agenda)

REFERRED TO THE COMMISSIONER OF WORKS

(2) Mr. R.A. Little headed a delegation of five from the YMCA-YWCA. The other representatives were Peter Radley, Advisory Board; Gary Porter, President; Peter Crawford, Vice President and S. Ortmayr, Executive Director. Mr. Little addressed Council with regard to their Tax Brief.

(Note: Copies of the Tax Brief were distributed to members of Council with the Agenda)

REFERRED TO THE 1980 BUDGET

(3) Mr. John R. MacDougall, fourth Vice President of the Kingston Symphony Orchestra spoke to Council on behalf of the Kingston Youth Orchestra requesting that the Kingston Youth Orchestra be allowed to continue to use Memorial Hall on Monday evenings for rehearsals.

(Note: Copies of Mr. McDougall's letter were distributed to members of Council with the Agenda)

(SEE CLAUSE 9, REPORT NO. 13)

REPORTS

Report No. 13 - Chief Administrative Officer

Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Report No. 13 of the Chief Administrative Officer be received and considered.

Ald. Clements withdrew at 9:35 p.m.

REPORT NO. 13

January 21, 1980.

To the Mayor and Aldermen

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Electricians Examining Board, By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" be amended as follows:

a) Add the following as new sections to the by-law:

"Section 20(a)

Examinations for Master Electricians will be held once every quarter. Prior to examination date, the Board will meet to check the applications, and a report on the capabilities of the applicant shall be available for the Board at that time.

Section 20(b)

The passing mark for the examination shall be at least 70% before a license is issued.

Section 20(c)

There will be a waiting period of three months before an applicant who has failed an examination can re-write.".

b) Amend last sentence of Section 24 to change the examination fee from $15.00 to $25.00.

c) Amend the fourth line of Section 26 to provide that for any member of the Board who marks examination papers shall be increased from $1.50 to $5.00 for each paper.

(See By-Law No. 1: 80-32)

CARRIED

REPORTS (Cont'd)

Report No. 13 - Chief Administrative Officer

Ald. Clements returned at 9:38 p.m.

2. That as recommended by the City Treasurer, the following resolution of the City of Windsor be endorsed:

> *"WHEREAS the Provincial Government Retail Sales Tax Exemption introduced April 29, 1974 established a limit of thirty dollars ($30.00) for footwear items, and*
>
> *WHEREAS inflation has since increased the average cost of footwear items purchased for municipal employees 224% thereby serving to negate the intended benefit of the Sales Tax Exemption;*
>
> *THEREFORE BE IT RESOLVED that the Provincial Government be requeste to revise its retail sales tax exemption policy for footwear with a new ceiling to more accurately reflect the level of current prices.".*

CARRIED 8:4
Ald. Gerretsen & Ald. Webb opposed

3. That, as recommended by the Chief Administrative Officer, and the City Solicitor, the account of Gardiner, Roberts, solicitors for the City of Kingston in the expropriation of properties from Robert J. Reid & Sons Limited for the extension of the Brock Street Parking Lot be approved for payment in the amount of $829.08.

(Note: A copy of the Report of the Chief Administrator Officer and the Report of the City Solicitor are attached hereto as Schedule "A", 2 Pages.)

CARRIED

4. That, as recommended by the Chief Administrative Officer, and the City Solicitor the following accounts be approved for payment:
   a) Account of Weir & Foulds in the amount of $11,772.25 for acting as Solicitor to Basil Keane in the Land Compensation Hearing with regard to the expropriation of land at the Portsmouth Olympic Habour.
   b) Account of Gardiner, Roberts in the amount of $664.27 for acting as the City's Toronto Solicitor for the expropriation of land from Basil Keane at the Portsmouth Olympic Harbour (i.e. legal fees and settlement of the account of Basil Keane's Toronto Solicitor.)

(Note: A copy of the Report of the Chief Administrative Officer and the Report of the City Solicitor are attached hereto as Schedule "B", 3 Pages.)

CARRIED

REPORTS (Cont'd)

Report No. 13 - Chief Administrative Officer

5. That, as recommended by the Chief Administrative Officer, the following resolution of the City of Windsor be endorsed:

"WHEREAS Bell Canada is seeking approval for a contemplated change in its rate structure to apply Usage Sensitive Pricing under which a customer would pay for the frequency and length of each call; and

WHEREAS the implementation of such a pricing policy would penalize small businesses, and senior citizens who rely on the telephone to keep in touch with relatives and friends and who find considerable comfort from its use; and

WHEREAS Bell Canada could surely devise a method of establishing a special tariff for commercial operations which rely almost exclusively on the telephone to generate business, if in fact this is Bell's primary concern; and

WHEREAS the imposition of the proposed Usage Sensitive Pricing is an unwarranted gouging of all Bell customers regardless of circumstances;

THEREFORE BE IT RESOLVED that the Canadian Radio Television Commission be advised that this Council is adamant in its opposition to such a pricing policy and that other cities and local members of parliament be requested to support this objection.".

(NOTE: A copy of a letter from Mrs. Irene Mooney protesting the proposed action of Bell Canada was distributed to Council on January 7th 1980 as Communication No. 66.)

CARRIED

6. That, as recommended by the Commissioner of Works, the cost of the 1980 Safe Driving Awards Banquet for the Public Works Department drivers in the amount of $750.00 be paid and charged to the 1980 Public Works Budget Appropriation - Membership Fees.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "C", 1 Page.)

CARRIED

7. That, as recommended by the Administrator of Traffic, Streets and Parking, By-Law No. 10 be amended to grant permission to the International Association of Economics and Commerce Students, Queen's University, to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street for the period January 28th to 31st, 1980.

(Note: A copy of the report of the Commissioner of Traffic, Streets and Parking is attached hereto as Schedule "D", 2 Pages.)

(See By-Law No. 2: 80-33)

CARRIED

REPORTS (Cont'd)

Report No. 13 - Chief Administrative Officer

8. That the Mayor and City Clerk be authorized to sign an easement agreement with Mr. Hanlen Babcock, 192 York Street (small triangle of land at the rear of the lot owned by Mr. Babcock at 192 York St. as shown on the attached plan - Page 2 of Schedule "E") at a cost of $25.00 plus survey and registration costs.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 2 Pages.*)

CARRIED

Ald. Webb declared a conflict of interest in Clause 9 because of possible litigation dealing with the policy.

9. That, in accordance with the policy established by City Council at the meeting of January 7, 1980, Council consider the request of the Kingston Youth Orchestra to use Memorial Hall for six Monday nights for rehearsals and concerts.

(*Note: A copy of the report of the Chief Administrative Officer and the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "F", 3 Pages.*)

CARRIED
See following motion

Moved by Ald. Timmins,
Seconded by Ald. McArthur,

That the Kingston Youth Orchestra be allowed to use Memorial Hall on the following dates for rehearsals, free of charge.

Monday, January 28, 1980	-	7:00 - 9:30 p.m.
Monday, February 4, 1980	-	7:00 - 9:30 p.m.
Monday, February 11, 1980	-	7:00 - 9:30 p.m.
Monday, February 18, 1980	-	7:00 - 9:30 p.m.
Monday, February 25, 1980	-	7:00 - 9:30 p.m.
Monday, March 3, 1980	-	7:00 - 9:30 p.m.
Tuesday, March 11, 1980	-	7:00 - 9:30 p.m.

CARRIED
Ald. Webb abstained from voting
(SEE NOTICE OF MOTION NO. 2, Page 332)

REPORTS (Cont'd)

Report No. 13 - Chief Administrative Officer

10. That, as recommended by the Commissioner of Parks and Recreation, the following policy for disposal of City Tree Wood be approved:

a) City Employees of the Parks & Recreation Department will take all City tree wood to the Division Street Yard site and City Employees of the Parks & Recreation Department will cut-up, split and stack said wood in slack time.

b) When sufficient wood is available it will be advertised for sale to the general public at the going retail value (no delivery), on a pick-up-your own basis, in one-third cord (4 ft. x 8 ft. x 16 in.) for $30.00 it being understood that the customer provides his own vehicle and loads whatever quantity of wood he buys.

c) A homeowner or neighbour who has a City tree trimmed or removed from in front of or nearby his property may have the wood on an 'as is' basis and it must be moved well back from the street.

d) The policy will be reviewed after a one year trial period.

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Parks and Recreation is attached hereto as Schedule "G", 4 Pages.)

CARRIED

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

* * *

Schedule "A" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARI
K7L 2Z3
(613) 546-4291

Our Ref. No.12-2

January 11, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: EXPROPRIATION - ROBERT J. REID & SONS LIMITED
- EXTENSION OF BROCK STREET PARKING LOT

We are enclosing herewith a report from Mr. Jackson, City Solicitor concerning the payment of fees to the firm of Gardiner, Roberts for acting as solicitors in the above mentioned expropriation.

We would therefore recommend payment of $829.08 to Gardiner, Roberts, who acted for the City in the above mentioned expropriation.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 13
(Page 2)

Office of the
City Solicitor
Our Ref. C-42

JAN 10 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: January 10, 1980

RE: City of Kingston - Robert J. Reid & Sons Limited
Expropriation for extension of Brock Street parking lot

I have received the Deed and Release from the law firm of Gardiner, Roberts who were acting on the City's behalf in this expropriation. It would appear that the City expropriated the Robert J. Reid property for the extension of a parking lot on Brock Street in 1974.

A Board of Negotiation hearing took place, and the City was represented by the firm of Gardiner, Roberts. City Council approved the final settlement for this land in the amount of $10,571.99, and the funds were paid out.

I will now be proceeding to register the Deed which has been sent to me, fully executed. I recommend the payment of the account of Gardiner, Roberts, who acted for the City in this matter, in the amount of $829.08. As discussed with you, this matter arose before I was hired by the City of Kingston, and it is my wish in the future that I be permitted to handle expropriation matters such as this before the Board of Negotiation and the Land Compensation Board.

NJackson
Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "B" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARI
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-2.59-5

January 11, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: LAND COMPENSATION - BASIL KEANE
PORTSMOUTH OLYMPIC HARBOUR

We are forwarding herewith a memorandum from Mr. Jackson who recommends that the City pay the followi accounts:

(1) Cheque to be issued to the firm of Weir & Foulds in the amount of $11,772.25;

(2) Cheque payable to R.R. MacDougall of the law firm of Gardiner, Roberts in the amount of $664.27.

It is interesting to note that Mr. Jackson was able to reduce the original bill of costs by $1,200.00 a he is therefore recommending that we bring these accounts up to date at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Office of the
City Solicitor
Our Ref. No. L-57

JAN 9 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: January 10, 1980

RE: Land Compensation - Basil Keane
Portsmouth Olympic Harbour

You will recall that several months ago I sent you a report from our Toronto solicitor, indicating the result of the Land Compensation Board hearing into the expropriation above noted. Council authorized the payment of the land value approved by the Land Compensation Board.

I have now received a letter from the City's Toronto solicitor, Mr. R. R. MacDougall of the firm of Gardiner, Roberts, enclosing their account for the fees incurred by the Applicant's solicitor, and as well his own fees. Under Section 33 of The Expropriations Act the Land Compensation Board must make an Order directing the statutory authority to pay reasonable legal, appraisal and other costs incurred by the owner for the purpose of determining the compensation value of the land.

When the account of the owner was received, it was thought to be a little high, and as a result our Toronto solicitor was authorized to see as to the taxation of the Bill of Costs. On the taxation, the Master did reduce the Bill of Costs by several thousand dollars. The taxed Bill of Costs nows amounts to $11,772.25. This is payable to Mr. Keane's solicitor pursuant to Section 33 of The Expropriations Act. Since this Bill has been taxed by the Taxing Master of the Supreme Court, I recommend that a cheque be issued made payable to the law firm of Weir & Foulds in the amount of $11,772.25.

The City of Kingston's Toronto solicitor, Mr. MacDougall, who attended at the taxation, has included his account as well in the amount of $664.27 for his time and effort spent on the taxation of the Bill of Costs. I recommend that this account be paid as well, with the cheque to be made payable to the law firm of Gardiner, Roberts in the amount of $664.27.

.../2

Schedule "B" to Report No.13
(Page 3)

Mr. R.J. Hamilton,
Chief Administrative Officer

January 10, 19

As discussed with you, this expropriation was commence by the City prior to the commencement of my employment here. Mr. McKibbin thought it best to let our Toronto solicitors conti with the matter, since they had begun it. They are, as well, continuing with a number of other outstanding expropriations tha were commenced in the same area of the City. It may be that thi result may lead to the settlement of other outstanding expropria in this area. As reviewed with you, in the future it would be m wish to act for the City of Kingston in all expropriation matter arising during my tenure here.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule"C" to Report No. 13
(Page 1)

JAN 16 1980

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: January 16th, 1980

SUBJECT Safe Driving Awards Banquet

ORIGIN Public Works Department

ANALYSIS For many years the Public Works Department has participated in the Transportation Safety Association to encourage safe driving through bulletins, films, year pins and an annual banquet. The banquet will be held on March 1st, 1980 in Kingston. A preliminary check indicates that 71 drivers are eligible. It is proposed we order 75 tickets as some elected or appointed officials may wish to attend. The Association is requesting that the tickets be ordered with payment by January 30th, 1980.

FINANCIAL The Association has advised that the cost will be $10/person. Funds are provided in the Current Budget each year.

RECOMMENDATION That the cost of the 1980 Safe Driving Awards Banquet for the Public Works Department drivers in the amount of $750 be paid and charged to the 1980 Public Works Budget Appropriation - Membership Fees.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

OK

Schedule "D" to Report No. 13
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: January 16th, 1980.

SUBJECT Banners - Princess Street, University Avenue

ORIGIN Request from the International Association of Economics and Commerce Students, Queen's University (attached), to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street, for the period January 28th to 31st, 1980.

ANALYSIS

1) The purpose of the banner is to advertise a fund-raising event called a Dream Auction, to be held on January 31st, 1980.
2) At a meeting with Mr. Tripp, he pointed out that their organization is non-profit, non-political and includes 400 member universities from 56 countries.

RECOMMENDATION That, notwithstanding the provisions of By-law 10, permission be granted to the International Association of Economics and Commerce Students, Queen's University, to erect a banner across Princess Street between Montreal and Sydenham Streets, for the period January 23rd to 27th, 1980, and across University Avenue near Union Street for the period January 28th to 31st, 1980.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

COPY FOR:
Mr. K. Linseman
For Report to C.A.O.

Council
(Jan. 7/80) - which has been Ref
to the Traffic & St.

Association Internationale des Etudiants en Sciences Economiques et Commerciales

International Association of Economics and Commerce Students

AIESEC

AIESEC — Queen's
International Centre
John Deutsch Centre
Queen's University
Kingston, Ontario

9 - 3
7 -

The Clerk
City of Kingston
216 Ontario St.,
Kingston, Ont.

Dear Sir:

The Queen's chapter of AIESEC(Association of International Students of Economics and Commerce) is holding a fund raising event on January 31, 1980 called a Dream Auction. This event is being held in conjunction with the Downtown Businessmen's Association of Kingston. As part of our promotional campaign we would like to set up a street banner noting the date and location of the event. It is our understanding that the City of Kingston administers street advertising of this nature. We would like to locate the banner across Princess St. at the Grand Theatre between January 23-27 and subsequently across University Ave. from January 28-31. Our people are able to set up the banner but if the City wishes to handle this aspect it is fine with us.

It would be appreciated if the City could review our request and notify us with the procedure to be followed as soon as possible. If further information is required feel free to contact me on or after January 7, 1980.

Sincerely,

Eric C. Tripp

Eric C. Tripp
Chairman-Dream Auction
Advertising Committee

6-283

City of Kingston
RECEIVED
DEC 18 1979
DEPARTMENT OF
THE CITY CLERK

DEC 18 1979
Copy to:
Mr. K [illegible]

6-

Schedule "E" to Report No. 13
(Page 1)

JAN 16 1980

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

DATE: January 16th, 1980

SUBJECT Easement Agreement
Mr. Hanlen Babcock - 192 York Street

ORIGIN Mr. Babcock has signed the agreement and it is necessary to obtain Council's authorization for execution of the agreement by the City.

ANALYSIS There is an old stone combined sewer running from Hamilton Street to York Street. Future storm and sanitary sewers to service this area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to acquire these easements. This is the second of three that has been acquired. Negotiations for the third have commenced. A sketch is attached.

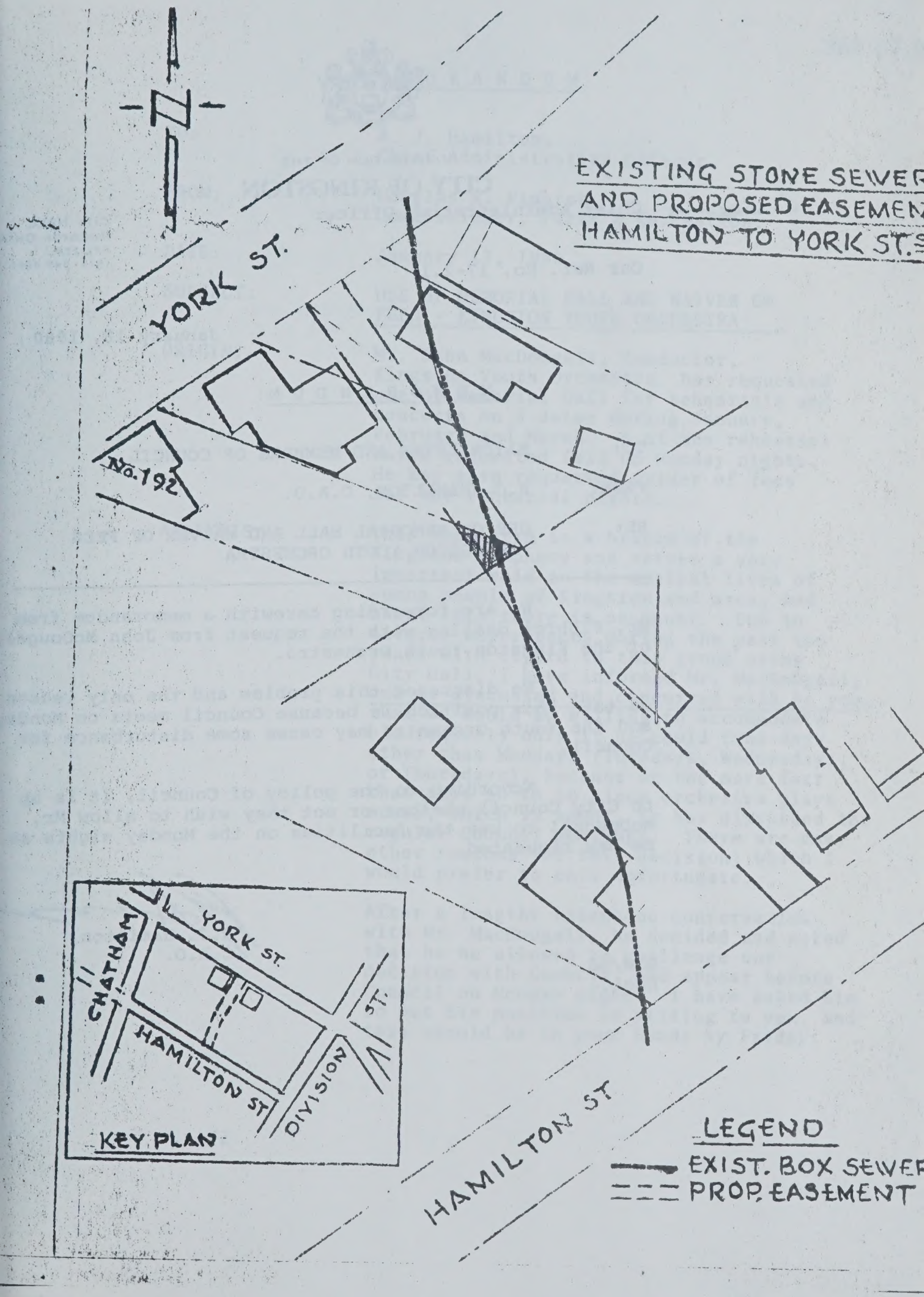
FINANCIAL The cost of this easement which involves a small triangle of land at the rear of the lot is $25.00 plus survey and registration costs.

RECOMMENDATION That the Mayor and City Clerk be authorized to execute the easement agreement with Mr. Hanlen Babcock, 192 York Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "E" to Report No. 13
(Page 2)


EXISTING STONE SEWER
AND PROPOSED EASEMEN
HAMILTON TO YORK ST.S
YORK ST.
No.192
HAMILTON ST
KEY PLAN
CHATHAM
YORK ST.
HAMILTON ST
DIVISION
ST.
LEGEND
EXIST. BOX SEWEF
PROP. EASEMENT

Schedule "F" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTAR
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

January 18, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: USE OF MEMORIAL HALL AND WAIVER OF FEES
- KINGSTON YOUTH ORCHESTRA

We are forwarding herewith a memorandum from Mr. Fluhrer dealing with the request from John McDougall of the Kingston Youth Orchestra.

We discussed this problem and the only reason we take this position is because Council meets on Monday and the Youth Orchestra may cause some disturbance for Council.

According to the policy of Council, it is up to City Council whether or not they wish to allow Mr. McDougall to use the facilities on the Monday nights as he has requested.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

JAN 17 19

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: January 17, 1980

SUBJECT: USE OF MEMORIAL HALL AND WAIVER OF FEES - KINGSTON YOUTH ORCHESTRA

ORIGIN: Mr. John MacDougall, Conductor, Kingston Youth Orchestra, has requested use of Memorial Hall for rehearsals and concerts on 8 dates during January, February and March. 6 of the rehearsal dates requested fall on Monday nights. He has also requested waiver of fees for the rehearsal nights.

ANALYSIS: This orchestra is a branch of the Kingston Symphony and serves a very important role in the musical lives of young people of Kingston and area, and about this there is no doubt. Due to several experiences during the past two years with regard to this group using City Hall, I have informed Mr. MacDougall, and as discussed and concurred with by you, that we would be willing to accommodate his requests only if he could find days other than Mondays (Tuesdays, Wednesdays, or Thursdays), because by the mere fact that this 50 to 60 piece orchestra plays music, which is sound, it has disturbed the regular Council meetings. There are many other reasons for this decision, which I would prefer to call unfortunate.

After a lengthy telephone conversation with Mr. MacDougall, he decided and asked that he be allowed to challenge our decision with Council, and appear before Council on Monday night. I have asked him to put his position in writing to you, and this should be in your hands by Friday.

...../2

.../2

RECOMMENDATION: (1) I am still of the opinion that Mondays are not a good day for this request for rehearsals, and I reaffirm my decision to deny the request with the alternate options as mentioned above, available to Mr. MacDougall, and

(2) I recommend that Mr. MacDougall be allowed to present his case to Council.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation

DRF:dg

Schedule "G" to Report No. 13
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

January 18, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DISPOSAL OF CITY TREE WOOD
- PARKS & RECREATION DEPARTMENT

We have reviewed the matter of disposal of City tree wood and would recommend that Council go along with Mr. Fluhrer's plan at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "G" to Report No. 13
(Page 2)

JAN 17

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: January 17, 1980

SUBJECT: DISPOSAL OF CITY TREE WOOD
- PARKS & RECREATION DEPARTMENT

ORIGIN: The combination of the energy question and the lack of a local dump site, has led the Department to investigate ways and means to dispose of the City-owned tree wood which is developed on a day to day basis through the routine trimming maintenance of trees and/or removals.

With the growing use of fireplaces, wood stoves and combination wood/oil furnaces, tree wood has become a valuable commodity and this has developed untold problems for the forestry crew, and the constant demands and requests for our wood by the public. It is imperative that the solution develops a fair distribution of the wood, and for some time now, we have dumped all wood that has not been claimed by peopl at the corner of Portsmouth and Counter Streets. It was believed that this gave the public an opportunity to go there and pick up whatever wood they used. However, this plan has developed many problems, the most serious of which is that the bulk of the wood seems to end up in one or two persons' possession on a continuing basis, because they are, in effect, collecting this wood for commercial, financial gain which, of course, is contrary to the intent

Our next decision was to attempt to call for tenders for the disposal of wood, and this was done only to develop that the successful tenderer could not get a suitabl transfer station within or immediately nearby City limits and, ultimately, after much hard work by the Purchasing Agent, the plan had to be abandoned.

.../2

Schedule "G" to Report No. 13
(Page 3)

.../2

ORIGIN:
(cont'd)

We now present to you our plan for the disposal of wood which, in our opinion, will work and produce or develop four desired goals:

(1) A nearby dumping site to cut down on our travelling time and costs;

(2) It will develop revenue;

(3) It will provide some additional work (man hours) for our crews during slack times, and

(4) It will develop a fair and equitable way to dispose of the wood and so that it is not wasted in this time of energy constraint.

RECOMMENDATION:

It is proposed and recommended that our forces will take all City tree wood to our Division Street Yard site and it will then be cut up, split and stacked by our forces in slack time. When enough volume of wood is available, we will advertise it for sale to the general public, at going retail value (no delivery), on a pick-up-your-own basis, and cash transaction. If sufficient stock is available it will be offered for sale on a one day per week basis, and sold as what is known as one-third cord (4 ft. X 8 ft. X 16 in.), for $30.00, it being understood the customer provides his own vehicle and loads whatever quantity of wood he buys.

This proposal does not preclude a home-owner or neighbour who has a City tree trimmed or removed from in front of or nearby his property, and wants some wood, from having it. It must be understood that in cases like this, they should be there to take the wood they require on an "as is" basis, and it must be moved well back from the street.

All of this would be done on a 1 year trial basis, commencing immediately, subject to a complete review and report back to Council, within a year, as to whether this operation

..../3

.../3

RECOMMENDATION: (cont'd.) is developing the goals as spelled out, at no cost to the City and, hopefully saving dollars and developing revenue, in concert with energy considerations and service to the public.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation

DRF:dg

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

(C) Moved by Ald. Lampropoulos,
Seconded by Ald. Tarnowecky,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

NOTICE OF MOTIONS

(1) Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

Whereas, Council is routinely suspending Rule No. 35 of By-Law No. 1 at its regularly scheduled meetings,

Therefore Be It Resolved that either Rule No. 35 of By-Law No. 1 be removed or the suspension of the rule be restricted to emergency items.

REFERRED TO THE CITY SOLICITOR

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the Chief Administrative Officer and Commissioner of Parks and Recreation be requested to prepare a report on the policy approved by Council on January 7, 1980, Clause 5(b), Report No. 9, with regard to the rental of Memorial Hall, Council Chambers and the Loyalist Room.

(See Clause 9, Report No. 13)

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER & THE COMMISSIONER OF PARKS AND RECREATION

BYLAWS

(A) Moved by Ald. Tarnowecky,
Seconded by Ald. Webb,

That By-Law Nos. 1 to 3 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 2 & 3 their Third Reading.

CARRIED

BYLAWS (Cont'd)

(C) Moved by Ald. McArthur,
Seconded by Ald. Tarnowecky,

That By-Law Nos. 2 & 3 be given their Third Reading.

CARRIED AS AMENDED
See following motion of amendment

Moved by Ald. Hawkins,
Seconded by Ald. Bishop,

That By-Law No. 4 be withdrawn and that the Chief Administrative Officer and Department Heads be requested to submit a report on the relevance of having a joint meeting of Council and Department Heads on a monthly basi

CARRIED

* * *

(1) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Add Sections 20(a)(b)(c), Amend Sections 24 and 26)

FIRST AND SECOND READINGS Proposed No. 80-32
Clause 1, Report No. 13

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - International Association of Economics and Commerce Students)

THREE READINGS
Clause 7, Report No. 13 Proposed No. 80-33

(3) A By-Law to Confirm the Proceedings of City Council held at its Meeting held on January 21, 1980.

THREE READINGS Proposed No. 80-34
City Council Meeting No. 9

(4) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Cancellation of Council Meetings by Mayor when Insufficient Business to be Considered and Meetings with Department Heads).

THIRD READING Proposed No. 79-272
Clauses 7(a) and 8, Report No. 115, 1979

WITHDRAWN

* * *

UNFINISHED BUSINESS

Alderman Webb urged everyone to attend the Public Meeting scheduled for Wednesday, January 23rd 1980, with regard to the Steinburg proposal. It might be confusing to the public as the name of the company is Ivanhoe Corporation so they might not understand that it is the Steinburg proposal.

Alderman Webb said that he would hope that the By-Law Enforcement Officers are using some discretion about cars parked overnight since there has not been any snow to date.

Alderman Webb said that a committee was established consisting of two members from the NIP Committee, the Administrator of Traffic, Streets and Parking and himself at a Transportation Committee Meeting about a year ago. The Committee was formed to draft improvements for the traffic situation in the NIP area and had come very close to agreement. Since that time he had not had any communication with the NIP people. He would like to see some of the recommendations proceeded with i.e. flashing red lights had been suggested instead of stop signs. This was successful at another street intersection in the City where there were a number of accidents and since the red light was installed there had been no accidents. This was the last year for the NIP Program and he would like to see the monies allocated for traffic improvements put to use.

Alderman Webb said that he would like a progress report on the negotiations between Howard Johnson Motel and the Federal Government for a portion of property back of the Motel.

Mayor Keyes said he had written a letter to the appropriate Ministry but had not yet received a reply.

Alderman Webb said that he believed it was too late for the City to acquire this property and noted that the Association of Women Electors was very upset over this matter. A letter should be sent to the Federal Government in the strongest terms.

Alderman Webb said that the booth for the Island Queen created a great deal of traffic congestion in the summer months. The term of lease runs out very shortly and he believed that it should be looked into as it was never intended that the booth be located there in the first place.

Mayor Keyes said that any development on the land in question had to come back to the City under development control. There already has been an application for a swimming pool which has not been proceeded with. He said that as mentioned before he was waiting for a reply from the Ministry as to why the City had not been notified of the availability of this land.

Alderman Lampropoulos referred to the recent article in the newspaper regarding the Capital Budget in which comments were made about the fact that he had not raised the issue of the improvements to the facilities at the City Yard. He expressed his disappointment at the comments made. The City Council at this meeting had been cutting back on the capital budget projects to accommodate the Downtown Revitalization. He had not mentioned the facilities at the yard as it was his intention to raise the matter during the discussions on the current budget. He had visited the City Yard accompanied by Mayor Keyes and the facilities are in need of improvement. He explained the present conditions and strongly suggested that monies be made available from the current budget. He suggested that these monies could come from savings from snow removal expenses in 1979 and 1980. He suggested an amount of $70,000 be made available and any monies left over be made available to the Parks and Recreation Department who had not been given any monies in the Capital Budget for 1980.

UNFINISHED BUSINESS (Cont'd)

Alderman Gorham said that it was his understanding that the savings in the 1979 Budget for snow removal were not as high as had been intimated i.e. $150,000. The anticipated savings for 1980 that Alderman Lampropoulos was talking about had not yet been approved in the 1980 Budget. If these monies are not required then the monies should not be in the 1980 Budget at all.

Alderman Gorham said that the City have men in the Public Works Department on duty at night and they are doing odd jobs. He suggested that these men could be put to work cleaning up the streets as they are very dirty. He was not sure that the sweepers could be used at this time of year. However, some of the major streets in the City could be cleaned up.

Alderman Gorham suggested that the City implement an Incentive Program whereby prizes would be given to employees when their suggestions were implemented.

Alderman Gorham said that he had read in the paper that the piece of machinery at the old Canadian Locomotive Company used for the manufacture of locomotives would have to be removed from the site. He suggested that perhaps the City should find somewhere for this piece of machinery.

Alderman Clements said that he agreed with Alderman Webb's comments regarding traffic improvements in the NIP area. He noted that there is approximately $70,000 outstanding in the NIP traffic program. He requested that Alderman Webb's comments be forwarded to the Administrator of Traffic, Streets and Parking.

Alderman Clements said that the Planning Board is commencing its review of the Official Plan. A special meeting, of which the members of Council, would be notified would be held. The areas to be studied would be outlined i.e. areas that are considered to be contentious. If the members of Council had other areas they would like considered they should notify the Planning Board.

Alderman Clements said that there should be a Special Meeting of Planning Board and Council with regard to the revisions to the Planning Act. Under the new Act, it is possible to abolish the Planning Board and every member of Council would become a member of Planning Board.

Alderman Clark said that he had received a memorandum about a proposed joint meeting between City Council and the Township of Kingston Council.

Mayor Keyes said that the Reeve and himself had agreed on some topics to discuss but they would have to get together and arrange a suitable date.

Alderman Clark said that the Federation of Canadian Municipalities had arranged a seminar with regard to Emergency Measures. Perhaps representatives from Kingston should attend.

Alderman Clark said that at a previous meeting of Council a motion was passed that Council would go into retreat to consider the program budgets. He would like consideration given to a time, place and date. When meetings are held and there are a number of days in between you get a very disjointed picture. If a retreat is not possible, he would hope that the meetings would be arranged in a shorter period of time if this is possible.

Alderman Gerretsen said that it was hoped that City Council would see the plans for the Downtown Revitalization. It appeared that the Downtown Core Committee had stolen the power to deal with this matter.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes said that representatives from Chartwood had met with the staff in the past week. Final approval would have to be given by City Council.

Alderman Gerretsen said that a meeting should be started say one-half hour earlier in order that the department heads could explain to the members of Council what a budget is all about. You can not take into account savings for snow removal if you have spent more monies in other areas. You can not use monies in 1980 that have not yet been approved in the budget as extra monies.

ADJOURNMENT

Moved by Ald. McArthur,
Seconded by Ald. Tarnowecky,

That Council do now adjourn.

CARRIED

Council adjourned at 11:00 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 4 1980

CITY COUNCIL MEETING NO. 10

Pursuant to Clause 7 (a), Report No. 115, 1979, the Regular Meeting of City Council scheduled for January 28, 1980, will not be held.

- Alternatively -

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Monday, January 28, 1980, at 7:00 p.m. in the Council Chamber, City Hall to consider the following matters:

(1) Report No. 14 of the City of Kingston Planning Board.

(2) Report No. 15 of the Chief Administrative Officer.

(3) Program Budgets for the Social Services Department, Rideaucrest Home for the Aged and the Parks and Recreation Department.

ROLL CALL

PRESENTATION

Retirement Award - Wilfred Patrick Tustis - Public Works Department.

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider reports and program budgets with Mayor Keyes in the Chair.

REPORTS

That Report No. 14 of the City of Kingston Planning Board be received and adopted.

That Report No. 15 of the Chief Administrative Officer be received and considered.

4
A05

REPORT NO. 14

January 23, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Township of Kingston has notified that land abutting the boundary of the City of Kingston has been rezoned from residential to commercial (under Township of Kingston By-Law No. 80-8), such land being within the flood plain; and

WHEREAS commercial development on this land may be unsatisfactory in terms of environmental impact;

THEREFORE BE IT RESOLVED that the Township of Kingston be informed of the City's concern regarding potential environmental damage to land to the east of that rezoned under Township of Kingston By-Law No. 80-8, which is within the boundary of the City.

AND BE IT FURTHER RESOLVED that the Township of Kingston also be informed that the City of Kingston would appreciate being consulted with respect to any site plans for the aforementioned lands which may be forthcoming in the future.

(Note: See Schedule "A" attached - 4 pages)

2. WHEREAS it is understood that the Cataraqui Region Conservation Authority has granted a fill permit with respect to lands recently rezoned as commercial under Township of Kingston By-Law No. 80-8; and

WHEREAS the aforesaid lands abut the boundary of the City of Kingston, yet the City was not consulted;

THEREFORE BE IT RESOLVED that the Cataraqui Region Conservation Authority be requested in future to refer any fill permit applications concerning land which directly abuts a City boundary to the City of Kingston for comment;

AND BE IT FURTHER RESOLVED that the Cataraqui Region Conservation Authority be advised that the City of Kingston regrets not having been consulted on the fill permit application granted in respect to the aforementioned lands, prior to the issuance of the fill permit.

3. That the Township of Kingston be requested, in cases where a zone change is contemplated in areas adjacent to the City of Kingston where potential environmental impact will be increased, that public meetings be held at which the City will have an opportunity to comment, which opportunity would be greatly appreciated.

4. WHEREAS a parcel of land situated at the corner of Portsmouth Avenue and Bath Road, formerly owned by the Ontario Housing Corporation, was sold by the Corporation without prior consultation with the City of Kingston; and

WHEREAS Council is of the opinion that the City should be consulted in all cases where Provincial or Federally owned land is to be sold;

THEREFORE BE IT RESOLVED that the Ontario Housing Corporation be informed that the City of Kingston very much regrets the lack of communication which prevented the City from being notified that the above mentioned land was available for purchase until after the land had already been sold.

Respectfully submitted,

CHAIRMAN

Schedule 'A'to Report No.14
(Page 1)

TOWNSHIP OF KINGSTON

AN EXPLANATORY NOTE

TO BY-LAW NUMBER 80-8

(T.J. Tait, Armstrong Road)

The following is a summary and explanation of By-law Number 80-8 which amends By-law Number 76-26, a comprehensive Zoning By-law affecting land in the Township of Kingston.

The purpose of this By-law is to amend By-law Number 76-26 by rezoning lands located in Part Lot 15, Concession II, to C2 as shown on Schedule "A" to this By-law.

The effect of this By-law is to permit the development of General Commercial uses in the area shown as "ZONE CHANGE TO C2" on Schedule "A" attached hereto. General Commercial uses are oriented to the retailing of goods and services and the provision of administrative office space.

The above is an explanation of the provisions of the amendment to the Zoning By-law. For accurate reference the amendment and the original By-law Number 76-26 should be consulted at the Township Offices during regular business hours.

TOWNSHIP OF KINGSTON

BY-LAW NUMBER 80-8

A By-law to Amend By-law Number 76-26

(T.J. Tait, Armstrong Road)

WHEREAS the Municipal Council of the Corporation of the Township of Kingston deems it advisable to amend By-law Number 76-26, as amended.

NOW THEREFORE the Municipal Council of the Corporation of the Township of Kingston ENACTS as follows:

1. That Schedule "A" to By-law Number 76-26 is hereby amended by changing to C2 the zone symbol of the lands shown as "ZONE CHANGE TO C2" on Schedule "A" hereto.

2. This By-law shall become effective on the date hereof subject to:

   (a) the expiration of the time period specified for the filing of objections by the Notice of the passing of this By-law, provided that no notice of objection has been filed within the time period specified; or

   (b) the approval of this By-law by the Ontario Municipal Board, where an objection to the approval of this By-law has been filed within the time period specified in the Notice of the passing of this By-law.

THIS BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED ON THE 8th DAY OF January, A.D., 1980.

Reeve

(SEAL)

Clerk

Schedule 1

This is a true copy of By-law Number 80-8 of the Township of Kingston passed by the Council of the Township of Kingston on the 8th day of January, 1980.

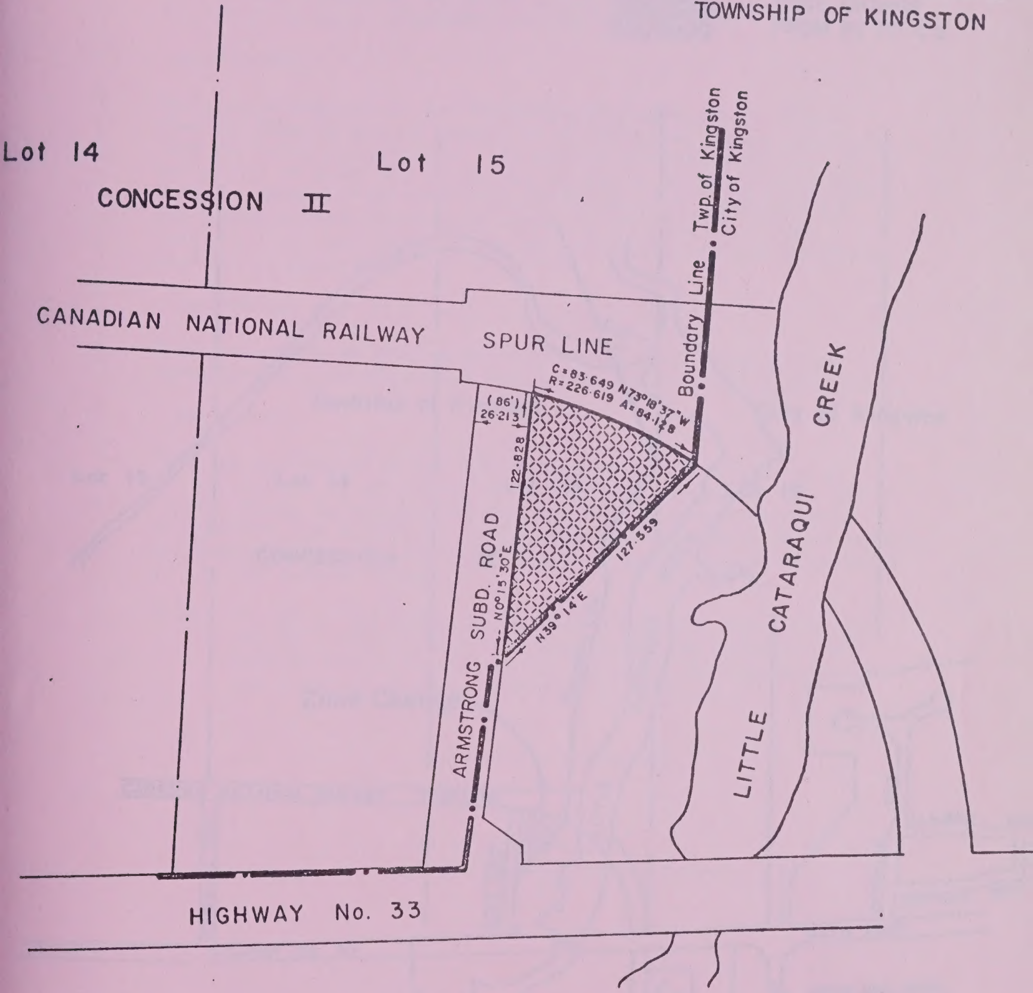
Schedule 'A' to Report No. 14
(Page 3)

LEGEND

▨ ZONE CHANGE TO C2

SCHEDULE "A"
TO BY-LAW NO. 80-8

PART OF LOT 15, CONCESSION II
TOWNSHIP OF KINGSTON


Lot 14
Lot 15
CONCESSION II
CANADIAN NATIONAL RAILWAY
SPUR LINE
C=83.649 N73°18'37"W
R=226.619 A=84.178
(86')
26.213
122.828
N0°15'30"E
ARMSTRONG SUBD. ROAD
127.559
N39°14'E
Boundary Line
Twp. of Kingston
City of Kingston
LITTLE CATARAQUI CREEK
HIGHWAY No. 33

THIS IS SCHEDULE "A"
TO BY-LAW NO. 80-8 PASSED
THE 8th DAY OF January, 1980

REEVE

(SEAL)

CLERK

SCALE 1 : 2500

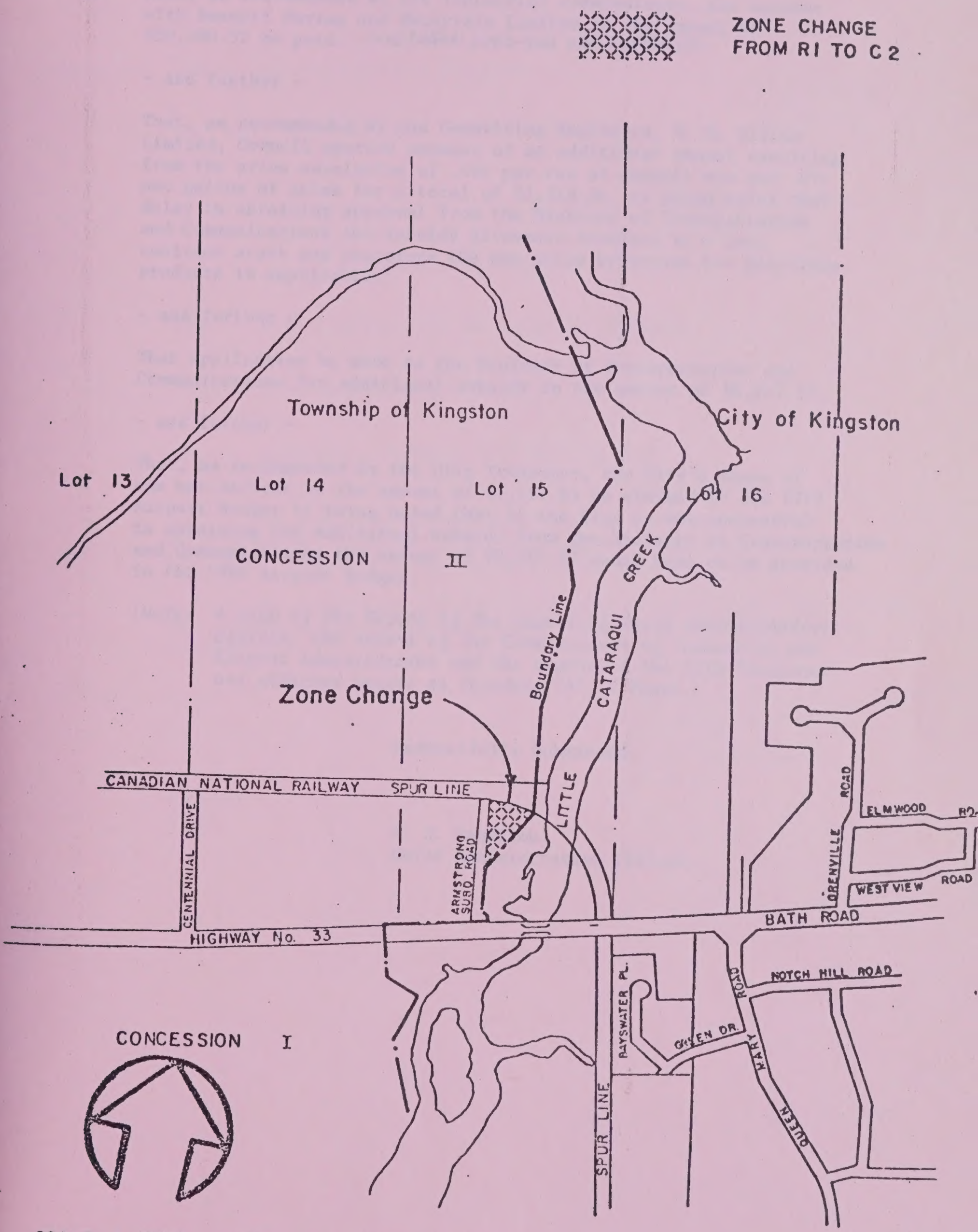
DRAWN : OCT. 26, 1979

Schedule 'A' to Report No. 14
(Page 4)

KEY MAP - SCHEDULE '2' BY-LAW No. 80-8

A BY-LAW AMENDING BY-LAW No. 76-26

TOWNSHIP OF KINGSTON


ZONE CHANGE FROM R1 TO C2
Township of Kingston
City of Kingston
Lot 13
Lot 14
Lot 15
Lot 16
CONCESSION II
Boundary Line
LITTLE CATARAQUI CREEK
Zone Change
CANADIAN NATIONAL RAILWAY SPUR LINE
CENTENNIAL DRIVE
ARMSTRONG SUBD. ROAD
HIGHWAY No. 33
BATH ROAD
GRENVILLE ROAD
ELMWOOD RD.
WEST VIEW ROAD
NOTCH HILL ROAD
BAYSWATER PL.
GREEN DR.
MARY ROAD
QUEEN MARY ROAD
SPUR LINE
CONCESSION I

SCALE 1:10000 (METRIC) DRAWN - OCT. 26, 1979

REPORT NO. 15

January 28, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Industrial Commissioner, the account with Bennett Paving and Materials Limited in the amount of $50,400.52 be paid. *(includes over-run and holdback).*

- and further -

That, as recommended by the Consulting Engineers, M. M. Dillon Limited, Council approve payment of an additional amount resulting from the price escalation of .42¢ per ton of asphalt mix and .07¢ per gallon of prime for a total of $3,318.04, it being noted that delay in obtaining approval from the Ministry of Transportation and Communications for subsidy allowance resulted in a late contract start and therefore the new price structure for petroleum products is applicable.

- and further -

That application be made to the Ministry of Transportation and Communications for additional subsidy in the amount of $8,217.37.

- and further -

That, as recommended by the City Treasurer, the City's share of the net deficit in the amount of $1,197.83 be charged to the 1979 Airport Budget it being noted that if the City is not successful in obtaining the additional subsidy from the Ministry of Transportation and Communications the amount of $8,217.37 would have to be provided in the 1980 Airport Budget.

(Note: A copy of the Report of the report of Chief Administrative Officer, the report of the Commissioner of Industries and Airport Administrator and the report of the City Treasurer are attached hereto as Schedule "A", 4 Pages.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.1-1

January 24, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: AIRPORT - RUNWAY CONTRACT A79-42

We are forwarding herewith a memorandum from Mr. Stevens together with the comments of our Treasurer Mr. B.G. Cousens dealing with this particular contract.

We therefore would recommend that Council authorize Mr. Cousens to charge off this amount in 1979 as he had suggested.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 15
(Page 2)

TO:	R. J. Hamilton, C.A.O.
FROM:	W. D. Stevens, Commissioner of Industries and Airport Administrator
DATE:	January 18th, 1980
SUBJECT:	AIRPORT - Runway Contract A79-42

ORIGIN: Construction improvements for Runway 06R - 24L including runway lighting and threshold lighting approved as Clause 15, Report #78, at the regular meeting of City Council held July 23rd, 1979.

ANALYSIS: Progress payments in accordance with the terms of the contract in the amount of $181,432.82 have been paid. Payment #3, final, in the amount of $50,400.52 includes contract overrun on material, principally granular A crushed stone, 2 additional cable ducts under runway, installation of additional wiring and transformer by the electrical contractor. As detailed in the overrun-underrun report January 4th, 1980, from M. M. Dillon Limited, Consulting Engineers, and holdback in the amount of $2,757.44.

EXISTING POLICY: That final payment including holdback be paid on satisfactory completion of work in accordance with holdback period specified in the contract. The Engineers' Report confirms that the work has been completed satisfactorily and holdback is due and payable after the 10th of December, 1979.

RECOMMENDATIONS: That the account with Bennett Paving and Materials Limited in the amount of $50,400.52 be paid;

and further

that as recommended by the Consulting Engineers, M. M. Dillon Limited, Council consider payment of an additional amount resulting from the price escalation .42¢ per ton of asphalt mix and .07¢ per gallon of prime for a total of $3,318.04. Delay in obtaining approval from M.T.C. for subsidy allowance resulted in a late contract start and therefore the new price structure for petroleum products is applicable.

Respectfully submitted,

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator

WDS/so

JAN 23 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Treasurer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

TO: R.J. Hamilton, Chief Administrative Officer

FROM: B.G. Cousens, City Treasurer

DATE: January 23, 1980

In reply to your memorandum of January 21st concerning the Airport Runway contract # A 79-42, I submit herewith the following comments.

Mr. Hinch has prepared a statement, a copy of which is attached herewith, which indicates that providing that we receive the M.T.C. subsidy on the contract extra, the net deficit would be $1,197.83. I am, therefore, charging off this amount to the Airport Budget for 1979. If however, the City is not successful in obtaining the additional subsidy from M.T.C., we would have to provide $8,217.37 in the 1980 budget.

If additional information is required, please advise.

BGC/jt
Encl.

c.c. - Mr. D. Stevens
- Mr. G. Hinch

Schedule "A" to Report No. 15
(Page 4)

AIRPORT IMPROVEMENTS By-Law 79-117

Funding:

Debenture Issue @ par		$ 92,504.00
M.T.C. Subsidy		112,400.00
Contribution from ~~Reserve~~ Revenue Fund		35,312.00
M.T.C. Subsidy re Design		9,054.29

Expenditures:

Ontario Municipal Board Fee	73.00	
Printing & Validation	117.09	
Inspec-Sol - Testing	485.00	
Engineering - M.M. Dillion Incl. Design	22,859.02	
Contractor - Bennett Paving Ltd.	231,833.34	
Estimate - Asphalt Mix	$ 3,318.04	
	$ 258,685.49	$ 249,270.29
Deficit Funding		9,415.20
	$ 258,685.49	$ 258,685.49

Analysis Deficit Funding:

Asphalt Mix - Extra	$ 3,318.04*
Contract - Bennett Paving (231,833.34-218,716.64)	13,116.70*
Engineering - (22,859.02-21,500.00)	1,359.02
Ontario Municipal Board Fee, Printing & Testing	675.73
	$ 18,469.49
Less M.T.C. Subsidy re Design	9,054.29
Net Deficit	$ 9,415.20

NOTE:

* Application to be made by Mr. D. Stevens to M.T.C. re additional subsidy on Contract & Asphalt mix $ 16,434.74 @ 50%	$ 8,217.37
City's Share of Deficit	$ 1,197.83

PROGRAM BUDGETS

(1) Social Services Department

The Social Services Administrator will be present.

(2) Rideaucrest Home for the Aged

The Administrator of Rideaucrest will be present.

(3) Parks and Recreation Department

The Commissioner of Parks and Recreation will be present.

(Note: Copies of the foregoing program budgets were previously distributed to all members of Council)

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on January 28, 1980.

THREE READINGS Proposed No. 80-35
City Council Meeting No. 10, 1980

* * *

ADJOURNMENT

CITY COUNCIL MEETING NO. 10

Pursuant to Clause 7 (a), Report No. 115, 1979, the Regular Meeting of City Council scheduled for January 28, 1980, was not held.

- Instead -

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting of City Council summoned by Mayor Keyes was held on Monday, January 28, 1980, at 7:10 p.m. in the Council Chamber, City Hall to consider the following matters:

(1) Report No. 14 of the City of Kingston Planning Board.

(2) Report No. 15 of the Chief Administrative Officer.

(3) Program Budgets for the Social Services Department, Rideaucrest Home for the Aged and the Parks and Recreation Department.

His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

PRESENTATION

A Retirement Award for 33 years service was not presented to Mr. Wilfred Patrick Tustis of the Public Works Department as he was unable to be present.

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That Council resolve itself into the Committee of the Whole to consider reports and program budgets with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that Report No. 14 of the City of Kingston Planning Board, Report No. 15 of the Chief Administrative Officer, program budgets for the Social Services Department, Rideaucrest Home for the Aged and the Parks and Recreation Department were considered and the following motions were passed in the Committee of the Whole.

REPORTS

Report No. 14 - City of Kingston Planning Board

Ald. Clements presented Report No. 14 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Knapp,

That Report No. 14 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 14

January 23, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Township of Kingston has notified that land abutting the boundary of the City of Kingston has been rezoned from residential to commercial (under Township of Kingston By-Law No. 80-8), such land being within the flood plain; and

WHEREAS commercial development on this land may be unsatisfactory in terms of environmental impact;

THEREFORE BE IT RESOLVED that the Township of Kingston be informed of the City's concern regarding potential environmental damage to land to the east of that rezoned under Township of Kingston By-Law No. 80-8, which is within the boundary of the City.

AND BE IT FURTHER RESOLVED that the Township of Kingston also be informed that the City of Kingston would appreciate being consulted with respect to any site plans for the aforementioned lands which may be forthcoming in the future.

(Note: See Schedule 'A' attached - 4 pages)

CARRIED

REPORTS (Cont'd)

Report No. 14 - City of Kingston Planning Board

2. WHEREAS it is understood that the Cataraqui Region Conservation Authority has granted a fill permit with respect to lands recently rezoned as commercial under Township of Kingston By-Law No. 80-8; and

WHEREAS the aforesaid lands abut the boundary of the City of Kingston, yet the City was not consulted;

THEREFORE BE IT RESOLVED that the Cataraqui Region Conservation Authority be requested in future to refer any fill permit applications concerning land which directly abuts a City boundary to the City of Kingston for comment;

AND BE IT FURTHER RESOLVED that the Cataraqui Region Conservation Authority be advised that the City of Kingston regrets not having been consulted on the fill permit application granted in respect to the aforementioned lands, prior to the issuance of the fill permit.

CARRIED

3. That the Townships of Kingston and Pittsburgh be requested, in cases where a zone change is contemplated in areas adjacent to the City of Kingston, that public meetings be held at which the City will have an opportunity to comment, which opportunity would be greatly appreciated.

CARRIED AS AMENDED
(See following motions of amendment)

Moved by Ald. Knapp,
Seconded by Ald. Hawkins,

That Clause 3, Report No. 14, be amended to delete the words "where potential environmental impact will be increased."

CARRIED

Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That Clause 3, Report No. 14, be amended to add "s" to the word "Township" and the words "and Pittsburgh" after the words "Township of Kingston."

CARRIED

REPORTS (Cont'd)

Report No. 10 - City of Kingston Planning Board

4. WHEREAS a parcel of land situated at the corner of Portsmouth Avenue and Bath Road, formerly owned by the Ontario Housing Corporation, was sold by the Corporation without prior consultation with the City of Kingston; and

WHEREAS Council is of the opinion that the City should be consulted in all cases where Provincial or Federally owned land is to be sold;

THEREFORE BE IT RESOLVED that the Ontario Housing Corporation be informed that the City of Kingston very much regrets the lack of communication which prevented the City from being notified that the above mentioned land was available for purchase until after the land had already been sold.

CARRIED

Respectfully submitted,

(Signed) *John Clements* (Chairman)
Ken Keyes
W. Knapp
Lois E. Miller
Grant Timmins

Schedule 'A' to Report No. 14
(Page 1)

TOWNSHIP OF KINGSTON

AN EXPLANATORY NOTE

TO BY-LAW NUMBER 80-8

(T.J. Tait, Armstrong Road)

The following is a summary and explanation of By-law Number 80-8 which amends By-law Number 76-26, a comprehensive Zoning By-law affecting land in the Township of Kingston.

The purpose of this By-law is to amend By-law Number 76-26 by rezoning lands located in Part Lot 15, Concession II, to C2 as shown on Schedule "A" to this By-law.

The effect of this By-law is to permit the development of General Commercial uses in the area shown as "ZONE CHANGE TO C2" on Schedule "A" attached hereto. General Commercial uses are oriented to the retailing of goods and services and the provision of administrative office space.

The above is an explanation of the provisions of the amendment to the Zoning By-law. For accurate reference the amendment and the original By-law Number 76-26 should be consulted at the Township Offices during regular business hours.

Schedule 'A' to Report No. 14
(Page 2)

TOWNSHIP OF KINGSTON

BY-LAW NUMBER 80-8

A By-law to Amend By-law Number 76-26

(T.J. Tait, Armstrong Road)

WHEREAS the Municipal Council of the Corporation of the Township of Kingston deems it advisable to amend By-law Number 76-26, as amended.

NOW THEREFORE the Municipal Council of the Corporation of the Township of Kingston ENACTS as follows:

1. That Schedule "A" to By-law Number 76-26 is hereby amended by changing C2 the zone symbol of the lands shown as "ZONE CHANGE TO C2" on Schedule "A" hereto.

2. This By-law shall become effective on the date hereof subject to:

   (a) the expiration of the time period specified for the filing of objections by the Notice of the passing of this By-law, provided that no notice of objection has been filed within the time period specified; or

   (b) the approval of this By-law by the Ontario Municipal Board, where an objection to the approval of this By-law has been filed within the time period specified in the Notice of the passing of this By-law.

THIS BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED ON THE

8th DAY OF January, A.D., 1980.

Reeve

(SEAL)

Clerk

Schedule 1

This is a true copy of By-law Number 80-8 of the Township of Kingston passed by the Council of the Township of Kingston on the 8th day of January, 1980.

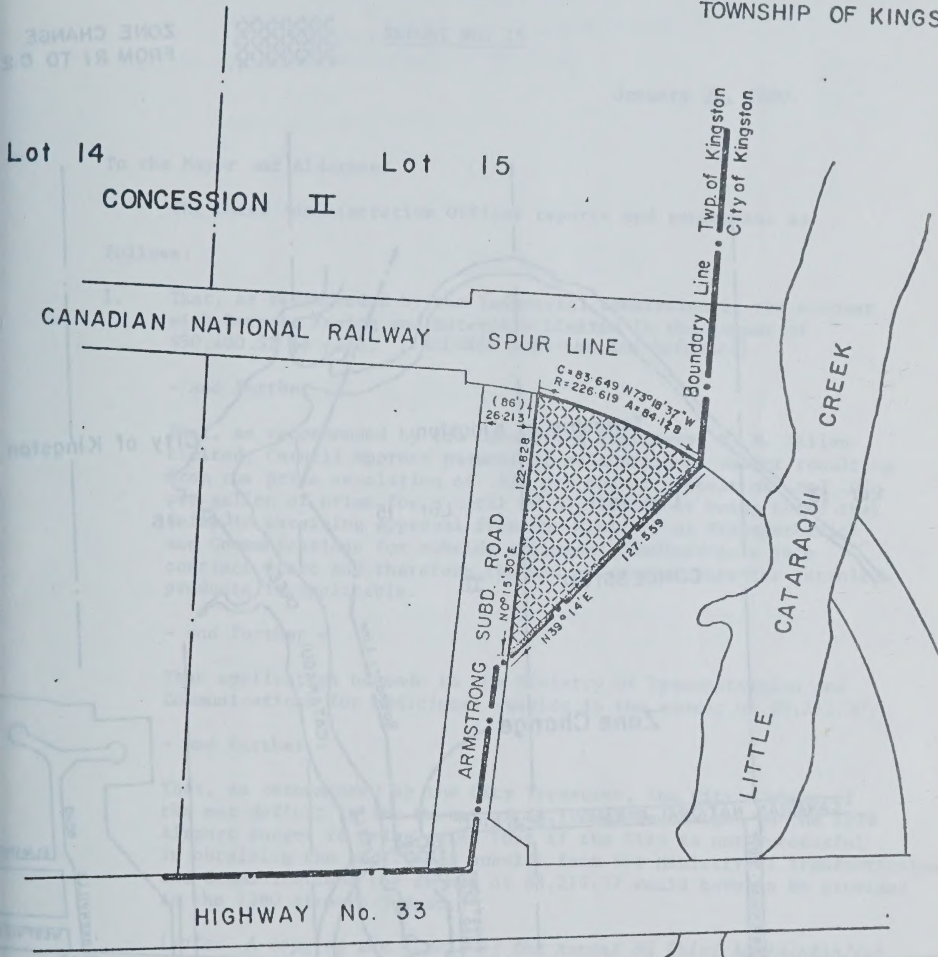
Schedule 'A' to Report No. 14
(Page 3)

SCHEDULE "A"
TO BY-LAW NO. 80-8

PART OF LOT 15, CONCESSION II
TOWNSHIP OF KINGSTON

LEGEND

▨ ZONE CHANGE TO C 2


Lot 14
Lot 15
CONCESSION II
CANADIAN NATIONAL RAILWAY SPUR LINE
C=83·649 N73°18'37"W
R=226·619 A=84·128
(86')
26·213
122·828
N0°15'30"E
127·559
N39°14'E
ARMSTRONG SUBD. ROAD
Boundary Line
Twp. of Kingston
City of Kingston
LITTLE CATARAQUI CREEK
HIGHWAY No. 33

THIS IS SCHEDULE "A"
TO BY-LAW NO. 80-8 PASSED
THE 8th DAY OF January, 1980.

REEVE

(SEAL)

CLERK

SCALE 1 : 2500

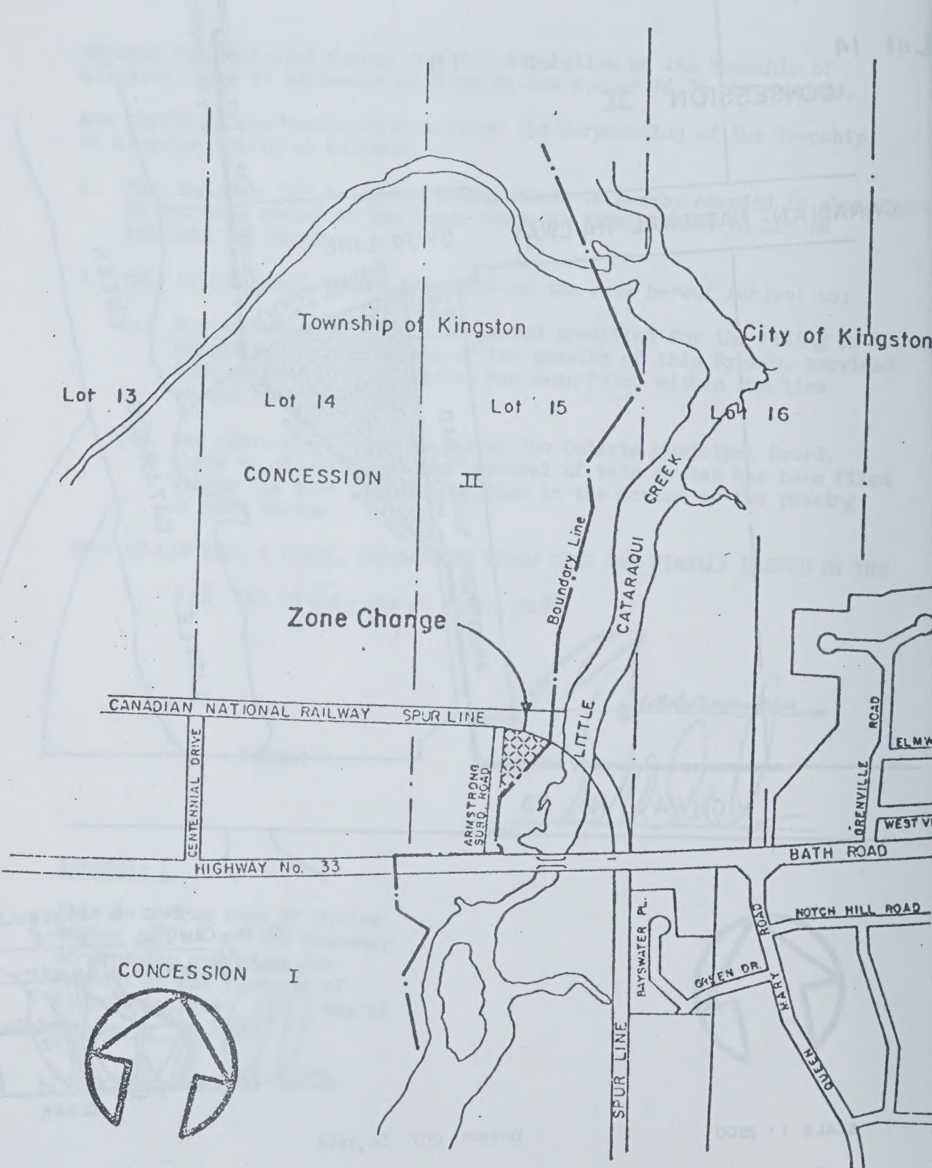
DRAWN : OCT. 26, 1979

Schedule 'A' to Report No. 14
(Page 4)

KEY MAP - SCHEDULE '2' BY-LAW No. 80-8

A BY-LAW AMENDING BY-LAW No. 76-26
TOWNSHIP OF KINGSTON

▨ ZONE CHANGE FROM RI TO C2


Township of Kingston
City of Kingston
Lot 13
Lot 14
Lot 15
Lot 16
CONCESSION II
Boundary Line
LITTLE CATARAQUI CREEK
Zone Change
CANADIAN NATIONAL RAILWAY SPUR LINE
CENTENNIAL DRIVE
ARMSTRONG SURD. ROAD
HIGHWAY No. 33
BATH ROAD
GRENVILLE ROAD
ELMW
WEST VI
NOTCH HILL ROAD
BAYSWATER PL.
GREEN DR.
MARY ROAD
QUEEN MARY
SPUR LINE
CONCESSION I

SCALE 1: 1000[illegible] [illegible]RIC)

DRAWN - OCT. 26, 1979

REPORTS (Cont'd)

Report No. 15 - Chief Administrative Officer

Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That Report No. 15 of the Chief Administrative Officer be received and considered.

REPORT NO. 15

January 28, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Industrial Commissioner, the account with Bennett Paving and Materials Limited in the amount of $50,400.52 be paid. *(includes over-run and holdback).*

- and further -

That, as recommended by the Consulting Engineers, M. M. Dillon Limited, Council approve payment of an additional amount resulting from the price escalation of .42¢ per ton of asphalt mix and .07¢ per gallon of prime for a total of $3,318.04, it being noted that delay in obtaining approval from the Ministry of Transportation and Communications for subsidy allowance resulted in a late contract start and therefore the new price structure for petroleum products is applicable.

- and further -

That application be made to the Ministry of Transportation and Communications for additional subsidy in the amount of $8,217.37.

- and further -

That, as recommended by the City Treasurer, the City's share of the net deficit in the amount of $1,197.83 be charged to the 1979 Airport Budget it being noted that if the City is not successful in obtaining the additional subsidy from the Ministry of Transportation and Communications the amount of $8,217.37 would have to be provided in the 1980 Airport Budget.

(Note: A copy of the Report of the report of Chief Administrative Officer, the report of the Commissioner of Industries and Airport Administrator and the report of the City Treasurer are attached hereto as Schedule "A", 4 Pages.)

TABLED
(See following motion to table)

Moved by Ald. Tarnowecky,
Seconded by Ald. Clements,

That Clause 1, Report No. 15 be tabled until the meeting of City Council scheduled for February 4, 1980 and the Commissioner of Industries and Airport Administrator be requested to be present.

CARRIED

REPORTS (Cont'd)

Report No. 15 - Chief Administrative Officer

Respectfully submitted,

R.J. Hamilton
Chief Administrative Officer

* * *

Schedule "A" to Report No. 15
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.1-1

January 24, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: AIRPORT - RUNWAY CONTRACT A79-42

We are forwarding herewith a memorandum from Mr. Stevens together with the comments of our Treasurer Mr. B.G. Cousens dealing with this particular contract.

We therefore would recommend that Council authorize Mr. Cousens to charge off this amount in 1979 as he had suggested.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 15
(Page 2)

TO: R. J. Hamilton, C.A.O.

FROM: W. D. Stevens, Commissioner of Industries and Airport Administrator

DATE: January 18th, 1980

SUBJECT: AIRPORT - Runway Contract A79-42

ORIGIN: Construction improvements for Runway 06R - 24L including runway lighting and threshold lighting approved as Clause 15, Report #78, at the regular meeting of City Council held July 23rd, 1979.

ANALYSIS: Progress payments in accordance with the terms of the contract in the amount of $181,432.82 have been paid. Payment #3, final, in the amount of $50,400.52 includes contract overrun on material, principally granular A crushed stone, 2 additional cable ducts under runway, installation of additional wiring and transformer by the electrical contractor. As detailed in the overrun-underrun report January 4th, 1980, from M. M. Dillon Limited, Consulting Engineers, and holdback in the amount of $2,757.44.

EXISTING POLICY: That final payment including holdback be paid on satisfactory completion of work in accordance with holdback period specified in the contract. The Engineers' Report confirms that the work has been completed satisfactorily and holdback is due and payable after the 10th of December, 1979.

RECOMMENDATIONS: That the account with Bennett Paving and Materials Limited in the amount of $50,400.52 be paid;

and further

that as recommended by the Consulting Engineers, M. M. Dillon Limited, Council consider payment of an additional amount resulting from the price escalation .42¢ per ton of asphalt mix and .07¢ per gallon of prime for a total of $3,318.04. Delay in obtaining approval from M.T.C. for subsidy allowance resulted in a late contract start and therefore the new price structure for petroleum products is applicable.

Respectfully submitted,

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator

WDS/so

JAN 23 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Treasurer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

TO: R.J. Hamilton, Chief Administrative Officer

FROM: B.G. Cousens, City Treasurer

DATE: January 23, 1980

In reply to your memorandum of January 21st concerning the Airport Runway contract # A 79-42, I submit herewith the following comments.

Mr. Hinch has prepared a statement, a copy of which is attached herewith, which indicates that providing that we receive the M.T.C. subsidy on the contract extra, the net deficit would be $1,197.83. I am, therefore, charging off this amount to the Airport Budget for 1979. If however, the City is not successful in obtaining the additional subsidy from M.T.C., we would have to provide $8,217.37 in the 1980 budget.

If additional information is required, please advise.

BGC/jt
Encl.

c.c. - Mr. D. Stevens
- Mr. G. Hinch

Schedule "A" to Report No. 15
(Page 4)

AIRPORT IMPROVEMENTS By-Law 79-117

Funding:		
Debenture Issue @ par		$ 92,504.0
M.T.C. Subsidy		112,400.0
Contribution from Revenue Fund		35,312.0
M.T.C. Subsidy re Design		9,054.2
Expenditures:		
Ontario Municipal Board Fee	73.00	
Printing & Validation	117.09	
Inspec-Sol - Testing	485.00	
Engineering - M.M. Dillion Incl. Design	22,859.02	
Contractor - Bennett Paving Ltd.	231,833.34	
Estimate - Asphalt Mix	$ 3,318.04	
	$ 258,685.49	$ 249,270.2
Deficit Funding		9,415.2
	$ 258,685.49	$ 258,685.4

Analysis Deficit Funding:

Asphalt Mix - Extra	$ 3,318.04*
Contract - Bennett Paving (231,833.34-218,716.64)	13,116.70*
Engineering - (22,859.02-21,500.00)	1,359.02
Ontario Municipal Board Fee, Printing & Testing	675.73
	$ 18,469.49
Less M.T.C. Subsidy re Design	9,054.29
Net Deficit	$ 9,415.20

NOTE:

* Application to be made by Mr. D. Stevens to M.T.C. re additional subsidy on Contract & Asphalt mix $ 16,434.74 @ 50%	$ 8,217.37
City's Share of Deficit	$ 1,197.83

PROGRAM BUDGETS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Special Meeting No. 11 of Council to be held on January 30, 1980 be held, instead, on Thursday, January 31, 1980 at 7:00 p.m.

CARRIED

(2) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That the proposed schedule of four meetings to consider program budgets be cancelled and that Council meet on the weekend of March 7, 8 and 9 to consider program and accounting budgets at the same time.

(See following motion of amendment)

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Lampropoulos,

That the motion of Ald. Clements and Ald. Gorham be amended by:

a) Deleting the words:

"That the proposed schedule of four meetings to consider program budgets be cancelled and",

b) Deleting the words and figures:

"March 7, 8 and 9"

and substituting therefore the words and figures:

"March 14, 15 and 16", and

c) Adding the words:

"with the meeting to commence at noon on the 14th"

CARRIED 9:5

The motion of Ald. Clements and Ald. Gorham as amended, was then considered:

(4) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That Council meet on the weekend of March 14, 15 and 16 to consider program and accounting budgets at the same time with the meeting to commence at noon on March 14th.

CARRIED AS AMENDED 13:1

PROGRAM BUDGETS (Cont'd)

(A) Social Services Department

Mr. S. Routbard, Social Services Administrator, was present until 9:1

(B) Rideaucrest Home for the Aged

Mr. John Smith, Administrator of Rideaucrest, was present until 10:00

(C) Parks and Recreation Department

Mr. D. Fluhrer, Commissioner of Parks and Recreation was present unti 11:00 p.m.

(Note: Copies of the foregoing program budgets were previously distributed to all members of Council)

(5) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That, in accordance with Rule No. 16 of By-Law No. 1, permission be given to continue the City Council Meeting after 11:00 p.m. until 11:15 p.m.

CARRIED 12:2

(6) Moved by Ald. Webb,
Seconded by Ald. Clements,

That, instead of finishing the program budget discussion of the Parks and Recreation Department, Council carry on to consider the balance of the agenda instead.

CARRIED 11:3

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Lampropoulos,
Seconded by Ald. McArthur,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Tarnowecky,

That the sympathy of Council be extended to the family of the late John Beaubien.

CARRIED

(2) Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That the sympathy of Council be expressed to the family of the late Bill London.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

WHEREAS a parcel of land situated between the Confederation Place Hotel and Lake Ontario may be leased to the owner/operator of the Confederation Place Hotel without prior consultation with the City of Kingston;

WHEREAS the Federal Government has acknowledged that the City will be notified where Federally owned land is to be sold or leased;

THEREFORE BE IT RESOLVED that the appropriate Department of the Federal Government be notified that the City of Kingston deplores the fact that a lease will be signed as aforementioned,

AND FURTHERMORE that the City of Kingston objects to the said land being leased to Confederation Place Hotel and that a copy of the resolution be forwarded to the Honourable Flora MacDonald for her consideration and action.

REFERRED TO SPECIAL MEETING OF CITY COUNCIL SCHEDULED FOR JANUARY 31, 1980

BYLAWS

(A) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That By-Law 1 be given its First & Second Reading.

CARRIED

(B) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 1 its Third Reading.

CARRIED
Ald. Knapp opposed

(C) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meetin
held on January 28, 1980.

THREE READINGS
City Council Meeting No. 10, 1980

Proposed No. 80-35

ADJOURNMENT

Moved by Ald. Gerretsen,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

Council adjourned at 11:13 p.m.

(L.S.)

(Signed) M.C. *Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 30 1980

CITY COUNCIL MEETING NO. 11

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Wednesday, January 30, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

- (1) Industrial Development Program - Clyde Farm Industrial Park.
- (2) Employees - Supervisory Personnel.

(B) That Council rise from the Committee of the Whole and the Chairman report.

(Council Chamber)

ROLL CALL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider the following program budgets with Mayor Keyes in the chair.

(1) Treasury Department

The City Treasurer will be present.

(2) City Solicitor's Department

The City Solicitor will be present.

(3) Fire Department

The Fire Chief will be present.

(4) Planning Department

The Director of Planning & Urban Renewal will be present.

4
A05

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on January 30, 1980.

THREE READINGS
City Council Meeting No. 11, 1980

Proposed No. 80-36

ADJOURNMENT

CITY COUNCIL MEETING NO. 11

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Wednesday, January 30, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 4 1980

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

(1) Industrial Development Program - Clyde Farm Industrial Park.

(2) Employees - Supervisory Personnel.

(B) That Council rise from the Committee of the Whole and the Chairman report.

(Council Chamber)

ROLL CALL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider the following program budgets with Mayor Keyes in the chair.

(1) Treasury Department

The City Treasurer will be present.

(2) City Solicitor's Department

The City Solicitor will be present.

(3) Fire Department

The Fire Chief will be present.

(4) Planning Department

The Director of Planning & Urban Renewal will be present.

4
A05

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on January 30, 1980.

THREE READINGS
City Council Meeting No. 11, 1980

Proposed No. 80-36

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
FEB 14 1980

CITY COUNCIL MEETING NO. 11

Pursuant to Rule 3 of By-Law No. 1, and to Motion (1), Page 351 of Meeting No. 10, a Special Meeting of City Council summoned by Mayor Keyes was held on Thursday, January 31, 1980 commencing with an "In Camera" session at 7:04 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:45 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Miller (arrived at 7:10 p.m.),Ald. Tarnowecky (arrived at 7:20 p.m.) Ald. Timmins, Ald. Webb (12)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following item:

(1) Employees - Supervisory Personnel

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (13)

(B) Moved by Ald. Clark,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole without reporting.

CARRIED

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Lampropoulos,
Seconded by Ald. Miller,

That Council resolve itself into the Committee of the Whole to consider the following program budgets with Mayor Keyes in the Chair.

(1) Parks and Recreation Department

(2) Planning Board

(3) City Solicitor's Department

(4) Treasury Department

4

CARRIED

A05

COMMITTEE OF THE WHOLE (Cont'd)

(B) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Council Rise from the Committee of the Whole without reporting.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

WHEREAS a parcel of land situated between the Confederation Place Hotel and Lake Ontario may be leased to the owner/operator of the Confederation Place Hotel without prior consultation with the City of Kingston;

WHEREAS the Federal Government has acknowledged that the City will be notified where Federally owned land is to be sold or leased;

THEREFORE BE IT RESOLVED that the appropriate Department of the Federal Government be notified that the City of Kingston deplores the fact that a lease will be signed as aforementioned;

AND FURTHERMORE that the City of Kingston objects to the said land being leased to Confederation Place Hotel and that a copy of the resolution be forwarded to the Honourable Flora MacDonald for her consideration and action.

REFERRED TO THE REGULAR MEETING OF COUNCIL ON FEBRUARY 4, 1980

(2) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

WHEREAS the Cataraqui Region Conservation Authority has not granted a fill application for all the land just west of the City Boundary and east of the Armstrong Road in the Township of Kingston;

WHEREAS the City of Kingston is concerned that commercial development beyond that already allowed for filling would be environmentally disastrous to the Little Cataraqui Creek;

THEREFORE BE IT RESOLVED that Council reconsider its decision not to oppose By-Law No. 80-8 as outlined in Clause 1, Report No. 14, 1980.

REFERRED TO THE REGULAR MEETING OF COUNCIL ON FEBRUARY 4, 1980

BYLAWS

Council consented to withdraw By-Law 1 from presentation to Council.

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on January 31, 1980.

THREE READINGS
City Council Meeting No. 11, 1980

Proposed No. 80-36
WITHDRAWN

ADJOURNMENT

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 11:00 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 12

The regular meeting of City Council will be held on Monday, February 4, 1980 commencing with an "In Camera" session at 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

(1) Salaries - Supervisory Personnel

(2) Industrial Development Program - Clyde Farm Industrial

(3) Land Expropriation - Texaco Canada Inc. - Removal of Traffic Circle.

(Council Chamber)

(B) That Council rise from the Committee of the Whole and the Chairman report

- or alternatively -

That Council rise from the Committee of the Whole without reporting.

ROLL CALL

MINUTES

That the Minutes of the following meetings be confirmed:

Meeting No. 7 held on Monday, January 14, 1980
Meeting No. 8 held on Wednesday, January 16, 1980
Meeting No. 9 held on Monday, January 21, 1980
Meeting No. 10 held on Monday, January 28, 1980

COMMUNICATIONS (Cont'd)

To be Filed

(97) Copy of a letter to Messrs. Black, Black, Pedlar and Atkinson, Barristers and Solicitors, from the Liquor Licence Board of Ontario advising of a public meeting of the Board to be held on Wednesday, February 13, 1980 at 10:00 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider the application for a dining lounge licence at the Scarecrow Natural Foods Restaurant, 169A Princess Street, Kingston.

File No. 12-6

(98) Copy of a letter to Messrs. Speal, Viner and Kennedy, Barristers and Solicitors, from the Liquor Licence Board of Ontario advising of a public meeting of the Board to be held on Wednesday, February 13, 1980 at 10:00 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider the application for a dining lounge licence at Lesvo's Restaurant, 603 Montreal Street, Kingston.

File No. 12-6

(99) From the Ontario Good Roads Association forwarding a resume of the activities planned by the Ladies'. Convention Committee of the Ontario Good Roads Association for the ladies attending the 1980 Good Roads Convention.

File No. 16-4.1

(100) From the office of the Honourable Keith Norton thanking the City of Kingston for its copy of a letter concerning retail sales tax exemption for footwear (R.13(2)80) and advising that this matter will be brought to the attention of the Minister as soon as possible.

File No. 19-7

To be Referred to the Chief Administrative Officer

(101) From the Ministry of Transportation and Communications advising that in response to two resolutions discussed in the Provincial Municipal Liaison Committee concerning suburban roads commissions, it is proposed to introduce necessary legislative changes in 1980 to change Section 63(6) of the Public Transportation and Highway Improvement Act to read as follows:

> " The term of office of all members of a suburban roads commission expires on January 31 of the year following the next municipal election held after their appointment and their successors shall be appointed after the council's elected in that election assume office. "

The Ministry also advises that Section 63(12) of the above Act will be repealed, thereby permitting the elected council to appoint anyone they wish to the commission.

(Note: At present, a member or an employee of a municipal council or a member of an Assembly shall not be a member of a commision. Present term of office is five years)

File No. 20-11

COMMUNICATIONS (Cont'd)

To be Filed

(102) From the Legislature of Ontario Debates submitting an excerpt from Hansard of a speech by David Warner, MPP, during debate on the Aggregrates Act, Bill 127, 1979 concerning the rehabilitation of abandoned pits and quarries.

(*Note: The Standing Resources Committee will now debate Bill 127, clause by clause. It is Mr. Warner's intention to submit an amendment to Section 33)*

File No. **17-3.5**

(103) From the City of Niagara Falls, Ontario, thanking the City of Kingston for its copy of the resolution with respect to the proposed Sovereignty-Association Referendum and advising that they have supported earlier resolutions to this effect with their endorsation already conveyed to the people of Quebec. Complete agreement of a stand on a United Canada was expressed but due to previous action the City's resolution was received and filed.

File No. 19-7

(104) Statement of Revenue and Expenditures for the month of November 1979 from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1979 Budget Estimates	1979 to date	Month of November 1979	1978 to date
Operating Deficit:	$793,443.	$817,597.	$83,438.	$607,397.
Debentures:	27,645.	25,341.	2,304.	25,383.
Total Deficit:	$821,088	$842,938	$85,742.	$632,780.

File No. 17-11.2

(105) From the Corporation of the City of Oshawa advising that the City of Kingston's resolution concerning the proposed Sovereignty-Association Referendum has been received and filed.

File No. 19-7

To be Referred to the City of Kingston Planning Board

(106) Copy of a letter to the Ministry of Housing from Wilcox and McNeill, Barristers and Solicitors, on behalf of their clients, objecting to the designation of any part of the Melville E. Binnington estate property or the Winnifred Binnington property as either flood plain or industrial. (Official Plan Amendment No. 1)

(*Note: Copies of above letter were distributed to all members of Council)*

File No. 16-1.1-1

COMMUNICATIONS (Cont'd)

(107) From the Ministry of Housing advising the City of Kingston that the request to conduct an application analysis of the Kingston Housing Authority waiting list (R 11 (3) 80) has been referred to the Regional Director, East Region, and the Manager, Market Surveys of the Community Housing Division, for attention and necessary action.

File No. 11-8

To be Filed

(108) From the office of the Honourable Keith Norton thanking the City of Kingston for its copy of a letter to the Corporation of the Borough of York regarding the Ontario Fire Code (R 9 (7) 80) and advising that the Minister is currently out of the province and that the letter will be brought to his attention immediately upon his return.

File No. 6.3-8

To be Referred to the Committee of the Whole

(109) From the Conservation Review Board forwarding a report on the designation of 253 Ontario Street.

(Note: Copies of report have been distributed to all members of Council) (See Clause 5, Report No. 16).

File No. 2-4.1-3

Which has been Referred to the City Solicitor

(110) From the Cataraqui Region Conservation Authority Decision of the Executive Committee on the matter of an application dated August 31, 1979 by John L. Smith to place or dump fill on parts of Lots 15 & 16, Concession II, City of Kingston and on Parts of Lots 14 & 15, Concession II, Township of Kingston.

(Note: Copies of above have been distributed to all members of Council)

File No. 12-8.4 and 3-16

To be Filed

(111) From the Kingston Area Planning Board advising the City of Kingston that the following people were elected as officers of the Kingston Area Planning Board for 1980:

Chairman:	Reeve Peter Beeman, Township of Kingston
Vice-Chairman:	Mr. Floyd Patterson

Mr. G.G. Muirhead was re-appointed as Secretary-Treasurer.

File No. 17-5

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a delegation and Report No. 16 of the Chief Administrative Officer with Mayor Keyes in the Chair.

DELEGATION

(1) Dr. S. Wallace, representative of Delcan-Wallace, Airport Planning and Engineers, will be present to discuss the Master Plan of Norman Rogers Airport, Kingston.

(Note: Copies of the Master Plan were previously distributed to all members of Council)

REPORTS

That Report No. 16 of the Chief Administrative Officer be received and considered.

REPORT NO. 16

February 4, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. The following Clause 1, Report No. 15, was tabled at the meeting of City Council held on January 28, 1980, until the meeting of February 4, 1980:

" That, as recommended by the Industrial Commissioner, the account with Bennett Paving and Materials Limited in the amount of $50,400.52 be paid. *(includes over-run and holdback)*.

- and further -

That, as recommended by the Consulting Engineers, M. M. Dillon Limited, Council approve payment of an additional amount resulting from the price escalation of .42¢ per ton of asphalt mix and .07¢ per gallon of prime for a total of $3,318.04, it being noted that delay in obtaining approval from the Ministry of Transportation and Communications for subsidy allowance resulted in a late contract start and therefore the new price structure for petroleum products is applicable.

- and further -

That application be made to the Ministry of Transportation and Communications for additional subsidy in the amount of $8,217.37.

- and further -

That, as recommended by the City Treasurer, the City's share of the net deficit in the amount of $1,197.83 be charged to the 1979 Airport Budget it being noted that if the City is not successful in obtaining the additional subsidy from the Ministry of Transportation and Communications the amount of $8,217.37 would have to be provided in the 1980 Airport Budget. ".

(Note: A copy of the Report of the report of Chief Administrative Officer, the report of the Commissioner of Industries and Airport Administrator and the report of the City Treasurer are attached hereto as Schedule "A", 4 Pages.)

2. That, as requested by the Kingston Area Economic Development Commission, approval be given to the placing of the amount of $11,890 in the Commission's Reserve Fund to cover expenses committed in the publication of a new brochure as well as moving allowance for the Economical Development Commissioner.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "B", 2 Pages.)

3. That, as recommended by the City Treasurer, List of Accounts No. 13, dated December, 1979, in the amount of $952,244.59 for expenditures incurred under proper authorization be approved.

(Note: A copy of the List was distributed to each member of Council with the agenda.)

4. That, as recommended by the Commissioner of Works, approval in principle be given for the street closings as described below on the understanding that following an acceptance of a tender a recommendation for these closings will come to Council for approval which will set out dates for each -

Quebec Street from Barrie to Cherry St.	10½ weeks
Quebec Street from Cherry to Prime St.	5 weeks
Quebec St. from Prime to Division St.	14 weeks
Division St. from Pine to York St. (at Quebec St.)	5 weeks.

(Note: Closing of Quebec St. and Division St. is necessary in order that various improvements may be made in these streets.

A copy of the report of the Commissioner of Works is attached hereto as Schedule "C", 1 Page.)

5. That, Whereas the report of the Hearing before the Conservation Review Board approving the designation of 253 Ontario Streets, described as Part 1, Reference Plan No. 13R-3627, to be of historic and architectural value or interest has been received-(Communication 109):

THAT, as recommended by the City Solicitor and in accordance with the findings of the Conservation Review Board and pursuant to the provisions of The Ontario Heritage Act, 1974, a by-law be presented to Council to designate the main building at 253 Ontario Street, being part of land between Ontario Street and Water Lot 5, Original Survey, Kingston, and described as Part 1, Reference Plan No. 13R-3627, to be of historic and architectural value or interest for the following reasons:

> This stone building with parapeted end walls rising to massive chimneys, corner quoins and well proportioned additions occupies and important corner site. Built in the early 1820's for John Macaulay when he was postmaster and cashier of the Bank of Upper Canada, it was later occupied first by government, then for twenty years by Capt. John Gaskin. James Richardson and Sons bought the property in 1912 and have occupied it since about 1927.

(See By-Law 1 : No. 80-37).

6. That, as recommended by the Administrator of Traffic, Streets and Parking, Invoice No. 3472 of J. J. MacKay Canada Limited, for $12,771.05, for the purchase of twenty-five Duncan VIP Duplex 70 parking meters and fifty ball bearing segments, be paid it being noted that sufficient monies were included in the 1979 Budget for this purpose.).

(Note: A copy of the report of the Administrator, Traffic, Streets and Parking is attached hereto as Schedule "D", 1 Page.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.1-1

January 24, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: AIRPORT - RUNWAY CONTRACT A79-42

We are forwarding herewith a memorandum from Mr. Stevens together with the comments of our Treasurer Mr. B.G. Cousens dealing with this particular contract.

We therefore would recommend that Council authorize Mr. Cousens to charge off this amount in 1979 as he had suggested.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 16
(Page 2)

TO: R. J. Hamilton, C.A.O.

FROM: W. D. Stevens, Commissioner of Industries
and Airport Administrator

DATE: January 18th, 1980

SUBJECT: AIRPORT - Runway Contract A79-42

ORIGIN: Construction improvements for Runway 06R - 24L including runway lighting and threshold lighting approved as Clause 15, Report #78, at the regular meeting of City Council held July 23rd, 1979.

ANALYSIS: Progress payments in accordance with the terms of the contract in the amount of $181,432.82 have been paid. Payment #3, final, in the amount of $50,400.52 includes contract overrun on material, principally granular A crushed stone, 2 additional cable ducts under runway, installation of additional wiring and transformer by the electrical contractor. As detailed in the overrun-underrun report January 4th, 1980, from M. M. Dillon Limited, Consulting Engineers, and holdback in the amount of $2,757.44.

EXISTING POLICY: That final payment including holdback be paid on satisfactory completion of work in accordance with holdback period specified in the contract. The Engineers' Report confirms that the work has been completed satisfactorily and holdback is due and payable after the 10th of December, 1979.

RECOMMENDATIONS: That the account with Bennett Paving and Materials Limited in the amount of $50,400.52 be paid;

and further

that as recommended by the Consulting Engineers, M. M. Dillon Limited, Council consider payment of an additional amount resulting from the price escalation .42¢ per ton of asphalt mix and .07¢ per gallon of prime for a total of $3,318.04. Delay in obtaining approval from M.T.C. for subsidy allowance resulted in a late contract start and therefore the new price structure for petroleum products is applicable.

Respectfully submitted,

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator

WDS/so

JAN 23 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Treasurer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

TO: R.J. Hamilton, Chief Administrative Officer

FROM: B.G. Cousens, City Treasurer

DATE: January 23, 1980

In reply to your memorandum of January 21st concerning the Airport Runway contract # A 79-42, I submit herewith the following comments.

Mr. Hinch has prepared a statement, a copy of which is attached herewith, which indicates that providing that we receive the M.T.C. subsidy on the contract extra, the net deficit would be $1,197.83. I am, therefore, charging off this amount to the Airport Budget for 1979. If however, the City is not successful in obtaining the additional subsidy from M.T.C., we would have to provide $8,217.37 in the 1980 budget.

If additional information is required, please advise.

BGC/jt
Encl.

c.c. - Mr. D. Stevens
- Mr. G. Hinch

Schedule "A" to Report No. 16
(Page 4)

AIRPORT IMPROVEMENTS By-Law 79-117

Funding:		
Debenture Issue @ par		$ 92,504.00
M.T.C. Subsidy		112,400.00
Contribution from Revenue Fund		35,312.00
M.T.C. Subsidy re Design		9,054.29
Expenditures:		
Ontario Municipal Board Fee	73.00	
Printing & Validation	117.09	
Inspec-Sol - Testing	485.00	
Engineering - M.M. Dillion Incl. Design	22,859.02	
Contractor - Bennett Paving Ltd.	231,833.34	
Estimate - Asphalt Mix	$ 3,318.04	
	$ 258,685.49	$ 249,270.29
Deficit Funding		9,415.20
	$ 258,685.49	$ 258,685.49

Analysis Deficit Funding:

Asphalt Mix - Extra	$ 3,318.04*
Contract - Bennett Paving (231,833.34-218,716.64)	13,116.70*
Engineering - (22,859.02-21,500.00)	1,359.02
Ontario Municipal Board Fee, Printing & Testing	675.73
	$ 18,469.49
Less M.T.C. Subsidy re Design	9,054.29
Net Deficit	$ 9,415.20

NOTE:

* Application to be made by Mr. D. Stevens to M.T.C. re additional subsidy on Contract & Asphalt mix $ 16,434.74 @ 50%	$ 8,217.37
City's Share of Deficit	$ 1,197.83

Schedule "B" to Report No. 16
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.9-3

January 21, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: KINGSTON AREA ECONOMIC DEVELOPMENT COMMISSION - RESERVE FUND

We are forwarding herewith a memorandum from Mr. Pare, Economic Development Commissioner, requesting that the amount of $11,890. be placed in a reserve fund to cover expenses committed in the publication of a new brochure as well as a moving allowance for Mr. Pare from Niagara Falls.

We therefore recommend that Council endorse the request.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

JAN 18 1980

Kingston Area Economic
Development Commission

275 Ontario Street, Kingston, Ontario Canada
K7K 2X5 (613) 544-2725

January 17, 1980

Mr. Robert Hamilton
Chief Administrative Officer
City of Kingston
216 Ontario Street
Kingston, Ontario K7L 2Z3.

Dear Robert:

At the January 7 meeting of the Kingston Area Economic Development Commission, a resolution was passed requesting that the Councils of the four municipalities supporting this Commission approve placing $11,890 from the 1979 budget in a reserve fund to cover expenses committed to the publication of a new four colour brochure promoting the Kingston Area as a business location. This brochure has been in preparation for some time and should be completed within the next two months.

This amount also provides for a moving allowance for the Economic Development Commissioner who so far has been unable to dispose of his home in Niagara Falls.

It will be appreciated if this matter can be presented to your council for approval.

Sincerely,

G. Cec Paré
Economic Development Commissioner

GCP/jg

Schedule "C" to Report No. 16
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date February 1, 1980

Subject The closing of Quebec St and Division St in order that various improvements may be made in these streets.

Origin The Public Works Department plan to call tenders to implement a fully approved sewer separation by-law for Quebec St from Barrie St to Division St. In the tender it is proposed to provide information on street closings and the approval in principle of Council is necessary before including it in a tender.

Analysis The improvements include a new storm sewer, sanitary sewer, and watermain. The excavation for these will exceed the width of the pavement, which is 24 ft., and pavement replacement will be included as well as all the sidewalk on the north side and most of the sidewalk on the south side. The excavation for the storm sewer alone would make it impossible to keep the street open because of the size and depth and the narrow street.

The project will start at the Barrie St intersection and will extend to the west side of Division St to pick up the Division St sewer. Three manholes are necessary in Division St and it will be closed for a period of time.

The Fire Department, Traffic and Streets Department, Police Department and Public Utilities Commission have approved the closing and detour providing certain conditions are met.

The estimated construction time is six months.

Financial This is a 1978 by-law and considering the inflation that has taken place since it was approved, it is important that we call the tender early when the bids will be very competitive and the tenderers have as much information as possible on street closings.

Recommendation

That Council approve in principle the street closings as described below on the understanding that following an acceptance of a tender a recommendation for these closings will come to Council for approval which will set out the dates for each -

Quebec St from Barrie to Cherry St	10½ weeks
Quebec St from Cherry to Prime St	5 weeks
Quebec St from Prime to Division St	14 weeks
Division St from Pine to York St (at Quebec St)	5 weeks

D.Graham

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "D" to Report No. 16
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: January 22nd, 1980.

SUBJECT Payment of Parking Meters - J. J. MacKay Company.

ORIGIN Invoice of J. J. MacKay Canada Ltd. (attached).

ANALYSIS

1) The City has recently been invoiced for parking meters ordered November 2nd, 1979.
2) It has been the policy of the Transportation Committee, the former Kingston Parking Authority, and Council for several years to purchase Duncan Duplex VIP parking meters. The Parking Department conducted a thorough study in the evaluation of the two most popular parking meters on the market. The study revealed that Duncan parking meters were superior, and required much less maintenance and had many fewer breakdowns.
3) Most leading municipalities purchase Duncan meters exclusively.
4) The parking meters were purchased for annual street replacement.

FINANCIAL The invoiced amounts are below the provisions in the 1979 Budget.

POLICY The Parking Authority, the Transportation Committee and Council adopted the policy to purchase the superior Duncan meters some years ago.

RECOMMENDATION That Invoice No. 3472 of J. J. MacKay Canada Limited, for $12,771.05, for the purchase of twenty-five Duncan VIP Duplex 70 parking meters and fifty ball bearing segments, be paid.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTIONS

(1). Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

WHEREAS a parcel of land situated between the Confederation Place Hotel and Lake Ontario may be leased to the owner/operator of the Confederation Place Hotel without prior consultation with the City of Kingston;

WHEREAS the Federal Government has acknowledged that the City will be notified where Federally owned land is to be sold or leased;

THEREFORE BE IT RESOLVED that the appropriate Department of the Federal Government be notified that the City of Kingston deplores the fact that a lease will be signed as aforementioned;

AND FURTHERMORE that the City of Kingston objects to the said land being leased to Confederation Place Hotel and that a copy of the resolution be forwarded to the Honourable Flora MacDonald for her consideration and action.

(Referred to City Council Meeting
Scheduled for February 4, 1980.)

(2) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

WHEREAS the Cataraqui Region Conservation Authority has not granted a fill application for all the land just west of the City Boundary and east of the Armstrong Road in the Township of Kingston;

WHEREAS the City of Kingston is concerned that commercial development beyond that already allowed for filling would be environmentally disastrous to the Little Cataraqui Creek;

THEREFORE BE IT RESOLVED that Council reconsider its decision not to oppose By-Law No. 80-8 as outlined in Clause 1, Report No. 14, 1980.

(Referred to City Council Meeting
Scheduled for February 4, 1980.)

BYLAWS

(A) That By-Laws 1 and 2 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 2 its Third Reading.

(C) That By-Laws 2 to 4 be given their Third Reading.

(1) A By-Law to Designate the Property Known Municipally as 253 Ontario Street, Described as Part 1, Reference Plan 13R3627, as being of Historical and Architectural Interest and Value Under the Provisions of The Ontario Heritage Act and to Repeal By-Law No. 79-101.

FIRST AND SECOND READINGS
(Clause 5, Report No. 16). Proposed No. 80-37

(2) A By-Law to Confirm the Proceedings of Council at its Meeting Held on February 4, 1980.

THREE READINGS
(City Council Meeting No. 12, 1980) Proposed No. 80-38

(3) A By-Law to Authorize the Construction of a Sanitary Sewer and Services in the Easement, in Street "Z" and in Street "Y", in the Clyde Farm from North End Trunk Sewer to Street "X" (General Rate)

(Note: Proceeded with under the provisions of subsection 1 of Section 354 of The Municipal Act instead of subsection 16 of Section 352 of The Municipal Act)

THIRD READING
Clause 6, Report No. 112, 1979 Proposed No. 79-257

(4) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston " (Add Sections 20(a)(b)(c), Amend Sections 24 and 26)

THIRD READING
Clause 1, Report No. 13, 1980 Proposed No. 80-32

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
FEB 28 1980

CITY COUNCIL MEETING NO. 12

The regular meeting of City Council was held on Monday, February 4, 1980 commencing with an "In Camera" session at 7:00 p.m. to 8:20 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:25 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp (arrived at 7:10 p.m.) Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 7:05 p.m.) Ald. Tarnowecky (arrived at 7:20 p.m Ald. Timmins, Ald. Webb (15)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

(1) Salaries - Supervisory Personnel

(2) Industrial Development Program - Clyde Farm Industrial Park

(3) Land Expropriation - Texaco Canada Inc. - Removal of Traffic Circle

(4) Stella Buck Work Activity Project

(5) Agreement - Employees - Stella Buck Work Activity Project

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

The Chairman reported that the following action was taken in the Committee of the Whole:

A05

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

(1) Moved by Ald. Clark,
Seconded by Ald. Timmins,

That the Stella Buck Work Activity Project Advisory Committee be eliminated and a subcommittee of council be appointed.

And further, that Ald. Gerretsen, Ald. Knapp, Ald. Miller and Ald. Tarnoweck be appointed to the said subcommittee.

CARRIED

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That the continuation of the Stella Buck Work Activity Project be reviewed prior to 1981.

CARRIED

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That the number of employees serving on the Stella Buck Work Activity Projec be reduced by one life skills counsellor.

CARRIED

Ald. Hawkins declared a conflict of interest in Motion (4) since his wife is a member of Local 141 C.U.P.E.

(4) Moved by Ald. Gerretsen,
Seconded by Ald. Tarnowecky,

That, as recommended by the Director of Personnel the settlement with C.U.P. 141 for employees working on the Stella Buck Work Activity Project in accordance with the memorandum of supplemental agreement dated the 22nd day of January 1980 be ratified and confirmed, subject to the deletion of one life skills counsellor position (Group No. 6-4)

And further, that the Mayor and the City Clerk be authorized to execute the said supplemental agreement.

CARRIED

Ald. Timmins and Ald. Webb opposed
Ald. Hawkins abstained from voting

(C) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the Report of the Committee of the Whole be ratified and confirmed.

CARRIED

MINUTES

Moved by Ald. Timmins,
Seconded by Ald. Miller,

That the Minutes of the following meetings be confirmed:

Meeting No. 7 held on Monday, January 14, 1980
Meeting No. 8 held on Wednesday, January 16, 1980
Meeting No. 9 held on Monday, January 21, 1980
Meeting No. 10 held on Monday, January 28, 1980

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 112 to 121.

Filed

(97) Copy of a letter to Messrs. Black, Black, Pedlar and Atkinson, Barristers and Solicitors, from the Liquor Licence Board of Ontario advising of a public meeting of the Board to be held on Wednesday, February 13, 1980 at 10:00 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider the application for a dining lounge licence at the Scarecrow Natural Foods Restaurant, 169A Princess Street, Kingston.

File No. 12-6

(98) Copy of a letter to Messrs. Speal, Viner and Kennedy, Barristers and Solicitors, from the Liquor Licence Board of Ontario advising of a public meeting of the Board to be held on Wednesday, February 13, 1980 at 10:00 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider the application for a dining lounge licence at Lesvo's Restaurant, 603 Montreal Street, Kingston.

File No. 12-6

(99) From the Ontario Good Roads Association forwarding a resume of the activities planned by the Ladies' Convention Committee of the Ontario Good Roads Association for the ladies attending the 1980 Good Roads Convention.

File No. 16-4.1

(100) From the office of the Honourable Keith Norton thanking the City of Kingston for its copy of a letter concerning retail sales tax exemption for footwear (R.13(2)80) and advising that this matter will be brought to the attention of the Minister as soon as possible.

File No. 19-7

COMMUNICATIONS (Cont'd)

Referred to the Chief Administrative Officer

(101) From the Ministry of Transportation and Communications advising that in response to two resolutions discussed in the Provincial Municipal Liaison Committee concerning suburban roads commissions, it is proposed to introduce necessary legislative changes in 1980 to change Section 63(6) of the Public Transportation and Highway Improvement Act to read as follows:

> " The term of office of all members of a suburban roads commission expires on January 31 of the year following the next municipal election held after their appointment and their successors shall be appointed after the council's elected in that election assume office. "

The Ministry also advises that Section 63(12) of the above Act will be repealed, thereby permitting the elected council to appoint anyone they wish to the commission.

(Note: At present, a member or an employee of a municipal council or a member of an Assembly shall not be a member of a commision. Present term of office is five years)

File No. 20-11

Filed

(102) From the Legislature of Ontario Debates submitting an excerpt from Hansard of a speech by David Warner, MPP, during debate on the Aggregrates Act, Bill 127, 1979 concerning the rehabilitation of abandoned pits and quarries.

(Note: The Standing Resources Committee will now debate Bill 127, clause by clause. It is Mr. Warner's intention to submit an amendment to Section 33)

File No. 17-3.5

(103) From the City of Niagara Falls, Ontario, thanking the City of Kingston for its copy of the resolution with respect to the proposed Sovereignty-Association Referendum and advising that they have supported earlier resolutions to this effect with their endorsation already conveyed to the people of Quebec. Complete agreement of a stand on a United Canada was expressed but due to previous action the City's resolution was received and filed.

File No. 19-7

COMMUNICATIONS (Cont'd)

(104) Statement of Revenue and Expenditures for the month of November 1979 from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1979 Budget Estimates	1979 to date	Month of November 1979	1978 to date
Operating Deficit:	$793,443.	$817,597.	$83,438.	$607,397.
Debentures:	27,645.	25,341.	2,304.	25,383.
Total Deficit:	$821,088	$842,938	$85,742.	$632,780.

File No. 17-11.2

(105) From the Corporation of the City of Oshawa advising that the City of Kingston's resolution concerning the proposed Sovereignty-Association Referendum has been received and filed.

File No. 19-7

Referred to the City of Kingston Planning Board

(106) Copy of a letter to the Ministry of Housing from Wilcox and McNeill, Barristers and Solicitors, on behalf of their clients, objecting to the designation of any part of the Melville E. Binnington estate property or the Winnifred Binnington property as either flood plain or industrial. (Official Plan Amendment No. 1)

(Note: Copies of above letter were distributed to all members of Council)

File No. 16-1.1-1

(107) From the Ministry of Housing advising the City of Kingston that the request to conduct an application analysis of the Kingston Housing Authority waiting list (R 11 (3) 80) has been referred to the Regional Director, East Region, and the Manager, Market Surveys of the Community Housing Division, for attention and necessary action.

File No. 11-8

Filed

(108) From the office of the Honourable Keith Norton thanking the City of Kingston for its copy of a letter to the Corporation of the Borough of York regarding the Ontario Fire Code (R 9 (7) 80) and advising that the Minister is currently out of the province and that the letter will be brought to his attention immediately upon his return.

File No. 6.3-8

COMMUNICATIONS (Cont'd)

Referred to the Committee of the Whole

(109) From the Conservation Review Board forwarding a report on the designation of 253 Ontario Street.

(Note: Copies of report have been distributed to all members of Council) (See Clause 5, Report No. 16).

File No. 2-4.1-3

Which has been Referred to the City Solicitor

(110) From the Cataraqui Region Conservation Authority Decision of the Executive Committee on the matter of an application dated August 31, 1979 by John L. Smith to place or dump fill on parts of Lots 15 & 16, Concession II, City of Kingston and on Parts of Lots 14 & 15, Concession II, Township of Kingston.

(Note: Copies of above have been distributed to all members of Council)

File No. 12-8.4 and 3-16

Filed

(111) From the Kingston Area Planning Board advising the City of Kingston that the following people were elected as officers of the Kingston Area Planning Board for 1980:

Chairman: Reeve Peter Beeman, Township of Kingston

Vice-Chairman: Mr. Floyd Patterson

Mr. G.G. Muirhead was re-appointed as Secretary-Treasurer.

File No. 17-5

Filed

(112) From the International Hockey Hall of Fame inviting members of Council to attend the activities surrounding the 12th re-enactment of the Historic Hockey Game played on harbour ice in front of Kingston City Hall on February 9, 1980 at 2:00 p.m.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 3-7.17

(113) From Mrs. Myrtle Abrams thanking the City for the flowers she received on the occasion of her 83rd birthday.

File No. 3-6

COMMUNICATIONS (Cont'd)

(114) From the Corporation of the City of Brantford acknowledging receipt of the City's resolution with respect to the sovereignty-association referendum and advising the City of Kingston that they have endorsed the petition on Canadian unity put forth by the Ontario Mayor's Committee for Canadian unity and in addition, Brantford is presently exploring the possibility of twinning with a city in Quebec.

File No. 19-7

(115) From Mr. & Mrs. Wilfred Tustis thanking the City of Kingston for its gift on the occasion of Mr. Tustis' retirement.

File No. 5-3.4

(116) From the Ministry of Transportation and Communications acknowledging receipt of the City of Kingston's letter advising of its endorsement of the City of Kitchener's resolution concerning the transportation of dangerous goods (R 9 (6) 80) and forwarding a copy of the Honourable James Snow's reply to the City of Kitchener in which the following comments are made:

> "May I take this opportunity to advise you and the Council that I support and have promoted the development of a national, uniform code to regulate the transporting of dangerous goods on all modes of transport. The proposed code is intended to be implemented across Canada by reference in provincial legislation and I understand that, as far as practicable, it is compatible with the codes of our international trading partners.
>
> The national code is in the late draft stage and the related federal legislation (Bill C-25) had received second reading and passed to Committee when the Federal Government was defeated on December 13, 1979. With the dissolution of parliament, the Bill unfortunately will be delayed considerably.
>
> In case of just such an event, I have instructed my staff to define and evaluate some options which could serve as a stop-gap measure. One such option is the development of interim Ontario regulations to extend the already existing measures governing the transportation of dangerous materials on the highways. The interim regulations would be compatible with the proposed federal code as far as it is known and as far as practicable in the short term.
>
> At the same time I have instructed the Ministry's enforcement staff to pay particular attention to those commercial vehicles and combinations of vehicles which are primarily used for the transportation of dangerous goods."

File No. 19-7

COMMUNICATIONS (Cont'd)

(117) From the Ministry of Treasury and Economics forwarding a report entitled "Ontario Finances". It is the third quarter update on the performance of the 1979 Ontario Budget and provides a revised outlook for the remainder of 1979-80 and also a comparison of the first nine months' performance this fiscal year with the same period in 1978-79.

File No. 17-9

Which had been Referred to the Chief Administrative Officer & the City Treasurer

(118) From the Ontario Municipal Board forwarding their five-year expenditure forecast for completion to show this municipality's forecast of capital works for the years 1980 - 1984, inclusive, for which long term debenture financing or other form of long-term commitment will be required.

File No. 16-2

Which had been Referred to the Director of Planning & Urban Renewal

(119) From the Ministry of Housing approving of the Need and Demand Survey Package submitted to the Ministry for use in the Municipal Non-Profit Housing Program (R. 5 (7) 80) and advising that the Regional Housing Analyst, Mr. Craig McCulloch is available to provide assistance in completing this survey and can be contacted at the Ontario Housing Corporation, 1150 Morrison Drive, 2nd Floor, Ottawa, Ontario.

File No. 8-3.23

Referred to the Committee of the Whole "In Camera" session

(120) From Trumpour & Kennedy, Barristers & Solicitors, on behalf of their client, Mr. John L. Smith, expressing disapproval regarding the City of Kingston's actions with regard to Mr. John L. Smith's property and offering to meet with the City and with the Township of Kingston to discuss any proposed purchase.

(Note: A copy of the letter was distributed to all members of Council)

File No. 12-2.72

Referred to the City of Kingston Planning Board and the Chief Administrative Officer

(121) From Mr. H.G. Thorburn, 194 Johnson Street, objecting to the proposed detoxification centre at 202 Johnson Street and requesting that this proposed use be deemed not to conform to the City of Kingston zoning bylaw and that no building permit be issued for the proposed renovations.

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That Council resolve itself into the Committee of the Whole to receive a delegation and Report No. 16 of the Chief Administrative Officer with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Lampropoulos,
Seconded by Ald. McArthur,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation was received and Report No. 16 of the Chief Administrative Officer was considered in the Committee of the Whole.

DELEGATION

(1) Dr. S. Wallace and Mr. P.F. Inglis, P. Eng., representatives of Delcan-Wallace, Airport Planning and Engineers were present and presented the Master Plan of Norman Rogers Airport, Kingston.

(Note: Copies of the Master Plan were previously distributed to all members of Council)

Ald. Clements and Ald. Hawkins withdrew at 9:55 p.m.
Ald. Hawkins returned at 9:56 p.m.
Ald. Clements returned at 9:58 p.m.
Ald. Webb withdrew at 10:16 p.m. and returned at 10:20 p.m.
Ald. Lampropoulos withdrew at 10:19 p.m. and returned at 10:30 p.m.

REPORTS

Report No. 16 - Chief Administrative Officer

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the Report of the Chief Administrative Officer be received and considered.

REPORT NO. 16

February 4, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

REPORTS (Cont'd)

Report No. 16 - Chief Administrative Officer

At the request of Ald. Webb, Council consented to divide Clause 1 into two parts.

1.) The following Clause 1, Report No. 15, was tabled at the meeting of City Council held on January 28, 1980, until the meeting of February 4, 1980:

" That, as recommended by the Industrial Commissioner, the account with Bennett Paving and Materials Limited in the amount of $50,400.52 be paid. *(includes over-run and holdback).*

CARRIED

- and further -

2.) That, as recommended by the Consulting Engineers, M. M. Dillon Limited, Council approve payment of an additional amount resulting from the price escalation of .42¢ per ton of asphalt mix and .07¢ per gallon of prime for a total of $3,318.04, it being noted that delay in obtaining approval from the Ministry of Transportation and Communications for subsidy allowance resulted in a late contract start and therefore the new price structure for petroleum products is applicable.

- and further -

That application be made to the Ministry of Transportation and Communications for additional subsidy in the amount of $8,217.37.

- and further -

That, as recommended by the City Treasurer, the City's share of the net deficit in the amount of $1,197.83 be charged to the 1979 Airport Budget it being noted that if the City is not successful in obtaining the additional subsidy from the Ministry of Transportation and Communications the amount of $8,217.37 would have to be provided in the 1980 Airport Budget. ".

(Note: A copy of the Report of the report of Chief Administrative Officer, the report of the Commissioner of Industries and Airport Administrator and the report of the City Treasurer are attached hereto as Schedule "A", 4 Pages.)

TABLED
See following motion to Table

Moved by Ald. Webb,
Seconded by Ald. Lampropoulos,

That Part 2 of Clause 1 of Report No. 16 be tabled and the City Solicitor be requested to report on the City's liability with regard to the additional cost.

CARRIED

REPORTS (Cont'd)

Report No. 16 - Chief Administrative Officer

2. That, as requested by the Kingston Area Economic Development Commission, approval be given to the placing of the amount of $11,890 in the Commission's Reserve Fund to cover expenses committed in the publication of a new brochure as well as moving allowance for the Economical Development Commissioner.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "B", 2 Pages.)

CARRIED

Ald. McArthur declared a conflict of interest in Clause 3 as he is the owner of Fort Battery.

3. That, as recommended by the City Treasurer, List of Accounts No. 13, dated December, 1979, in the amount of $952,244.59 for expenditures incurred under proper authorization be approved.

(Note: A copy of the List was distributed to each member of Council with the agenda.)

CARRIED
Ald. McArthur abstained from voting

4. That, as recommended by the Commissioner of Works, approval in principle be given for the street closings as described below on the understanding that following an acceptance of a tender a recommendation for these closings will come to Council for approval which will set out dates for each -

Quebec Street from Barrie to Cherry St.	10½ weeks
Quebec Street from Cherry to Prime St.	5 weeks
Quebec St. from Prime to Division St.	14 weeks
Division St. from Pine to York St. (at Quebec St.)	5 weeks.

(Note: Closing of Quebec St. and Division St. is necessary in order that various improvements may be made in these streets.

A copy of the report of the Commissioner of Works is attached hereto as Schedule "C", 1 Page.)

CARRIED 14:1
Ald. Webb opposed

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That, in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council meeting after 11:00 p.m. until 11:20 p.m.

CARRIED

REPORTS (Cont'd)

Report No. 16 - Chief Administrative Officer

5. Whereas the report of the Hearing before the Conservation Review Board approving the designation of 253 Ontario Streets, described as Part 1, Reference Plan No. 13R-3627, to be of historic and architectural value or interest has been received-(Communication 109):

THAT, as recommended by the City Solicitor and in accordance with the findings of the Conservation Review Board and pursuant to the provisions of The Ontario Heritage Act, 1974, a by-law be presented to Council to designate the main building at 253 Ontario Street, being part of land between Ontario Street and Water Lot 5, Original Survey, Kingston, and described as Part 1, Reference Plan No. 13R-3627, to be of historic and architectural value or interest for the following reasons:

> This stone building with parapeted end walls rising to massive chimneys, corner quoins and well proportioned additions occupies and important corner site. Built in the early 1820's for John Macaulay when he was postmaster and cashier of the Bank of Upper Canada, it was later occupied first by government, then for twenty years by Capt. John Gaskin. James Richardson and Sons bought the property in 1912 and have occupied it since about 1927.

(See By-Law 1 : No. 80-37).

CARRIED

6. That, as recommended by the Administrator of Traffic, Streets and Parking, Invoice No. 3472 of J. J. MacKay Canada Limited, for $12,771.05, for the purchase of twenty-five Duncan VIP Duplex 70 parking meters and fifty ball bearing segments, be paid it being noted that sufficient monies were included in the 1979 Budget for this purpose.).

(Note: A copy of the report of the Administrator, Traffic, Streets and Parking is attached hereto as Schedule "D", 1 Page.)

CARRIED

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 16
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.1-1

January 24, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: AIRPORT - RUNWAY CONTRACT A79-42

We are forwarding herewith a memorandum from Mr. Stevens together with the comments of our Treasurer Mr. B.G. Cousens dealing with this particular contract.

We therefore would recommend that Council authorize Mr. Cousens to charge off this amount in 1979 as he had suggested.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 16
(Page 2)

TO:	R. J. Hamilton, C.A.O.
FROM:	W. D. Stevens, Commissioner of Industries and Airport Administrator
DATE:	January 18th, 1980
SUBJECT:	AIRPORT - Runway Contract A79-42

ORIGIN: Construction improvements for Runway 06R - 24L including runway lighting and threshold lighting approved as Clause 15, Report #78, at the regular meeting of City Council held July 23rd, 1979.

ANALYSIS: Progress payments in accordance with the terms of the contract in the amount of $181,432.82 have been paid. Payment #3, final, in the amount of $50,400.52 includes contract overrun on material, principally granular A crushed stone, 2 additional cable ducts under runway, installation of additional wiring and transformer by the electrical contractor. As detailed in the overrun-underrun report January 4th, 1980, from M. M. Dillon Limited, Consulting Engineers, and holdback in the amount of $2,757.44.

EXISTING POLICY: That final payment including holdback be paid on satisfactory completion of work in accordance with holdback period specified in the contract. The Engineers' Report confirms that the work has been completed satisfactorily and holdback is due and payable after the 10th of December, 1979.

RECOMMENDATIONS: That the account with Bennett Paving and Materials Limited in the amount of $50,400.52 be paid;

and further

that as recommended by the Consulting Engineers, M. M. Dillon Limited, Council consider payment of an additional amount resulting from the price escalation .42¢ per ton of asphalt mix and .07¢ per gallon of prime for a total of $3,318.04. Delay in obtaining approval from M.T.C. for subsidy allowance resulted in a late contract start and therefore the new price structure for petroleum products is applicable.

Respectfully submitted,

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator

WDS/so

Schedule "A" to Report No. 16
(Page 3)

JAN 23 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Treasurer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

TO: R.J. Hamilton, Chief Administrative Officer

FROM: B.G. Cousens, City Treasurer

DATE: January 23, 1980

In reply to your memorandum of January 21st concerning the Airport Runway contract # A 79-42, I submit herewith the following comments.

Mr. Hinch has prepared a statement, a copy of which is attached herewith, which indicates that providing that we receive the M.T.C. subsidy on the contract extra, the net deficit would be $1,197.83. I am, therefore, charging off this amount to the Airport Budget for 1979. If however, the City is not successful in obtaining the additional subsidy from M.T.C., we would have to provide $8,217.37 in the 1980 budget.

If additional information is required, please advise.

BGC/jt
Encl.

c.c. - Mr. D. Stevens

- Mr. G. Hinch

Schedule "A" to Report No. 16
(Page 4)

AIRPORT IMPROVEMENTS By-Law 79-117

Funding:		
Debenture Issue @ par		$ 92,504.00
M.T.C. Subsidy		112,400.00
Contribution from Revenue Fund		35,312.00
M.T.C. Subsidy re Design		9,054.29
Expenditures:		
Ontario Municipal Board Fee	73.00	
Printing & Validation	117.09	
Inspec-Sol - Testing	485.00	
Engineering - M.M. Dillion Incl. Design	22,859.02	
Contractor - Bennett Paving Ltd.	231,833.34	
Estimate - Asphalt Mix	$ 3,318.04	
	$ 258,685.49	$ 249,270.29
Deficit Funding		9,415.20
	$ 258,685.49	$ 258,685.49

Analysis Deficit Funding:	
Asphalt Mix - Extra	$ 3,318.04*
Contract - Bennett Paving (231,833.34-218,716.64)	13,116.70*
Engineering - (22,859.02-21,500.00)	1,359.02
Ontario Municipal Board Fee, Printing & Testing	675.73
	$ 18,469.49
Less M.T.C. Subsidy re Design	9,054.29
Net Deficit	$ 9,415.20

NOTE:

* Application to be made by Mr. D. Stevens to M.T.C. re additional subsidy on Contract & Asphalt mix $ 16,434.74 @ 50%	$ 8,217.37
City's Share of Deficit	$ 1,197.83

Schedule "B" to Report No. 16
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.9-3

January 21, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: KINGSTON AREA ECONOMIC DEVELOPMENT COMMISSION - RESERVE FUND

We are forwarding herewith a memorandum from Mr. Pare, Economic Development Commissioner, requesting that the amount of $11,890. be placed in a reserve fund to cover expenses committed in the publication of a new brochure as well as a moving allowance for Mr. Pare from Niagara Falls.

We therefore recommend that Council endorse the request.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 16
(Page 2)

JAN 18 1980

Kingston Area Economic
Development Commission

275 Ontario Street, Kingston, Ontario Canada
K7K 2X5 (613) 544-2725

January 17, 1980

Mr. Robert Hamilton
Chief Administrative Officer
City of Kingston
216 Ontario Street
Kingston, Ontario K7L 2Z3.

Dear Robert:

At the January 7 meeting of the Kingston Area Economic Development Commission, a resolution was passed requesting that the Councils of the four municipalities supporting this Commission approve placing $11,890 from the 1979 budget in a reserve fund to cover expenses committed to the publication of a new four colour brochure promoting the Kingston Area as a business location. This brochure has been in preparation for some time and should be completed within the next two months.

This amount also provides for a moving allowance for the Economic Development Commissioner who so far has been unable to dispose of his home in Niagara Falls.

It will be appreciated if this matter can be presented to your council for approval.

Sincerely,

G. Cec Paré
Economic Development Commissioner

GCP/jg

Schedule "C" to Report No. 16
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date February 1, 1980

Subject The closing of Quebec St and Division St in order that various improvements may be made in these streets.

Origin The Public Works Department plan to call tenders to implement a fully approved sewer separation by-law for Quebec St from Barrie St to Division St. In the tender it is proposed to provide information on street closings and the approval in principle of Council is necessary before including it in a tender.

Analysis The improvements include a new storm sewer, sanitary sewer, and watermain. The excavation for these will exceed the width of the pavement, which is 24 ft., and pavement replacement will be included as well as all the sidewalk on the north side and most of the sidewalk on the south side. The excavation for the storm sewer alone would make it impossible to keep the street open because of the size and depth and the narrow street.

The project will start at the Barrie St intersection and will extend to the west side of Division St to pick up the Division St sewer. Three manholes are necessary in Division St and it will be closed for a period of time.

The Fire Department, Traffic and Streets Department, Police Department and Public Utilities Commission have approved the closing and detour providing certain conditions are met.

The estimated construction time is six months.

Financial This is a 1978 by-law and considering the inflation that has taken place since it was approved, it is important that we call the tender early when the bids will be very competitive and the tenderers have as much information as possible on street closings.

Recommendation

That Council approve in principle the street closings as described below on the understanding that following an acceptance of a tender a recommendation for these closings will come to Council for approval which will set out the dates for each -

Quebec St from Barrie to Cherry St	10½ weeks
Quebec St from Cherry to Prime St	5 weeks
Quebec St from Prime to Division St	14 weeks
Division St from Pine to York St (at Quebec St)	5 weeks

DGraham

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "D" to Report No. 16
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: January 22nd, 1980.

SUBJECT Payment of Parking Meters - J. J. MacKay Company.

ORIGIN Invoice of J. J. MacKay Canada Ltd. (attached).

ANALYSIS

1) The City has recently been invoiced for parking meters ordered November 2nd, 1979.

2) It has been the policy of the Transportation Committee, the former Kingston Parking Authority, and Council for several years to purchase Duncan Duplex VIP parking meters. The Parking Department conducted a thorough study in the evaluation of the two most popular parking meters on the market. The study revealed that Duncan parking meters were superior, and required much less maintenance and had many fewer breakdowns.

3) Most leading municipalities purchase Duncan meters exclusively.

4) The parking meters were purchased for annual street replacement.

FINANCIAL The invoiced amounts are below the provisions in the 1979 Budget.

POLICY The Parking Authority, the Transportation Committee and Council adopted the policy to purchase the superior Duncan meters some years ago.

RECOMMENDATION That Invoice No. 3472 of J. J. MacKay Canada Limited, for $12,771.05, for the purchase of twenty-five Duncan VIP Duplex 70 parking meters and fifty ball bearing segments, be paid.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

The motion of Ald. Webb and Ald. Gerretsen, amended to read as follows, was carried.

(1) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

WHEREAS a parcel of land situated between the Confederation Place Hotel and Lake Ontario may be leased to the owner/operator of the Confederation Place Hotel without prior consultation with the City of Kingston;

WHEREAS the Federal Government has agreed to consider the City's interest when dealing with lease applications or sales;

AND WHEREAS it has been the previous practice of the Federal Government to notify the City when lands are to be sold or leased;

THEREFORE BE IT RESOLVED that the appropriate department of the Federal Government be notified that the City of Kingston deplores the fact that a lease may be signed as aforementioned;

AND FURTHERMORE that the City of Kingston objects to the said land being leased to Confederation Place Hotel without prior consultation with the City of Kingston and that a copy of the resolution be forwarded to the Honourable Flora MacDonald for her consideration and action.

CARRIED AS AMENDED 13:2

(See following motions of amendment)

(See recorded vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (13)

NAYS: Ald. Gerretsen, Ald. Tarnowecky (2)

Moved by Ald. Miller
Seconded by Ald. Clark,

That the second paragraph which reads as follows be deleted:

"Whereas the Federal Government has acknowledged that the City will be notified where Federally owned land is to be sold or leased"

and the following substituted therefor:

"Whereas the Federal Government has agreed to consider the City's interest when dealing with lease applications or sales."

CARRIED

MOTIONS (Cont'd)

Moved by Ald. Clark,
Seconded by Ald. Timmins,

That the following paragraph be added:

"AND WHEREAS it has been previous practice of the Federal Government to notify the City when lands are to be sold or leased."

CARRIED

Moved by Ald. Gerretsen,
Seconded by Ald. Lampropoulos,

That the word "will" be deleted from the third line of the third paragraph and the word "may" substituted therefor.

CARRIED

Moved by Ald. Knapp,
Seconded by Ald. Bishop,

That the words "without prior consultation with the City of Kingston" be added after the word "Hotel" in the last paragraph.

CARRIED 9:6

Moved by Ald. McArthur,
Seconded by Ald. Matthews,

That Council do now adjourn.

LOST 6:9

Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That, in accordance with Rule 16 of By-Law No. 1 permission be given to further continue the City Council Meeting after 11:20 p.m.

CARRIED

(2) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

WHEREAS the Cataraqui Region Conservation Authority has not granted a fill application for all the land just west of the City Boundary and east of the Armstrong Road in the Township of Kingston;

WHEREAS the City of Kingston is concerned that commercial development beyond that already allowed for filling could be environmentally disastrous to the Little Cataraqui Creek;

THEREFORE BE IT RESOLVED that Council reconsider its decision not to oppose By-Law No. 80-8 as outlined in Clause 1, Report No. 14, 1980.

CARRIED 10:5
(See following motion)

MOTIONS (Cont'd)

(3) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

WHEREAS the Cataraqui Region Conservation Authority has not granted a fill application for all the land just west of the City Boundary and east of the Armstrong Road in the Township of Kingston;

WHEREAS the City of Kingston is concerned that commercial development beyond that already allowed for filling could be environmentally disastrous to the Little Cataraqui Creek;

THEREFORE BE IT RESOLVED that Council oppose By-Law No. 80-8 of the Township of Kingston which rezones land abutting the boundary of the City of Kingston from residential to commercial.

LOST 7:8

(4) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

WHEREAS it is proposed to change the zoning from residential to commercial on land located west of the City boundary and east of the Armstrong Road in the Township of Kingston;

WHEREAS the City of Kingston is concerned about possible detrimental environmental effects due to commercial development next to the flood plain;

WHEREAS the City of Kingston, by resolution, dated January 28, 1980 has requested notification of such fill permits;

THEREFORE BE IT RESOLVED that the Cataraqui Conservation Authority be notified that the City of Kingston has grave concerns about the granting of a fill permit in the area designated flood fringe as regards the above mentioned property;

AND FURTHER that the City of Kingston request the authority to adjourn the hearing for a reasonable period of time in order to allow the City to be represented at the hearing.

CARRIED

BYLAWS

(A) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That By-Laws 1 and 2 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 2 its Third Reading.

CARRIED
Ald. Knapp opposed

(C) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That By-Laws 2 to 4 be given their Third Reading.

CARRIED

BYLAWS (Cont'd)

(1) A By-Law to Designate the Property Known Municipally as 253 Ontario Street, Described as Part 1, Reference Plan 13R3627, as being of Historical and Architectural Interest and Value Under the Provisions of The Ontario Heritage Act and to Repeal By-Law No. 79-101.

FIRST AND SECOND READINGS Proposed No. 80-37
(Clause 5, Report No. 16, 1980)

(2) A By-Law to Confirm the Proceedings of Council at its Meeting Held on February 4, 1980.

THREE READINGS Proposed No. 80-38
(City Council Meeting No. 12, 1980)

(3) A By-Law to Authorize the Construction of a Sanitary Sewer and Services in the Easement, in Street "Z" and in Street "Y", in the Clyde Farm from North End Trunk Sewer to Street "X" (General Rate)

(Note: Proceded with under the provisions of subsection 1 of Section 354 of The Municipal Act instead of subsection 16 of Section 352 of The Municipal Act)

THIRD READING Proposed No. 79-257
Clause 6, Report No. 112, 1979

(4) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston " (Add Sections 20(a)(b)(c), Amend Sections 24 and 26)

THIRD READING Proposed No. 80-32
Clause 1, Report No. 13, 1980

ADJOURNMENT

Moved by Ald. McArthur,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

Council adjourned at 11:35 p.m.

(L.S.)

(Signed) M.C. *Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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MAR 4 1980

CITY COUNCIL MEETING NO. 13

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Wednesday, February 6, 1980 at 7:00 p.m. in the Council Chamber, City Hall, to continue the consideration of Program Budgets.

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider the following program budgets with Mayor Keyes in the Chair.

(1) Fire Department

The Fire Chief will be present.

(2) Public Works Department

The Commissioner of Works will be present.

(3) Treasury Department

The City Treasurer will be present.

(4) Clerks Department

The City Clerk will be present.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on February 6, 1980.

THREE READINGS
City Council Meeting No. 13, 1980

Proposed No. 80-39

ADJOURNMENT

105

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MAR 4 1980

CITY COUNCIL MEETING NO. 13

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting of City Council summonded by Mayor Keyes was held on Wednesday, February 6, 1980, commencing with an "In Camera" session at 7.10 p.m., and continued in the Council Chamber at 8.23 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham (7.30 p.m.), Ald. Hawkins, Ald. Knapp (7.15 p.m.), Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Timmins (11)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the Salaries for the Supervisory Personnel.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen (left at 9:00 p.m.) Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Timmins (12)

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman report at the February 11th meeting of Council.

CARRIED

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider the following program budgets with Mayor Keyes in the Chair.

(1) Fire Department

(2) Public Works Department

(3) Treasury Department

(4) Clerk's Department

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That, in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council meeting after 11 p.m. until the City
4 Treasurer and City Clerk have presented their Program Budgets and that there be no further, subsequent Program Budgets presented for consideration in the Committee of the Whole.

AOS

LOST 5:5

BY-LAWS

Council consented to the withdrawal of By-Law 1 from presentation to Council.

(1) A by-Law to Confirm the Proceedings of City Council at its Special Meeting held on February 6, 1980.

THREE READINGS Proposed No. 80-39
City Council Meeting No. 13, 1980.
WITHDRAWN

ADJOURNMENT

The meeting, pursuant to Rule 16 of By-Law No. 1, automatically adjourned at 11 p.m.

(L.S.)

(Signed) *M. C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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FEB 28 1980

CITY COUNCIL MEETING NO. 13

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting of City Council summonded by Mayor Keyes was held on Wednesday, February 6, 1980, commencing with an "In Camera" session at 7.10 p.m., and continued in the Council Chamber at 8.23 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham (7.30 p.m.), Ald. Hawkins, Ald. Knapp (7.15 p.m.), Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Timmins (11)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the Salaries for the Supervisory Personnel.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen (left at 9:00 p.m.) Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Timmins (12)

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman report at the February 11th meeting of Council.

CARRIED

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider the following program budgets with Mayor Keyes in the Chair.

(1) Fire Department

(2) Public Works Department

(3) Treasury Department

(4) Clerk's Department

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That, in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council meeting after 11 p.m. until the City Treasurer and City Clerk have presented their Program Budgets and that there be no further, subsequent Program Budgets presented for consideration in the Committee of the Whole.

LOST 5:5

A05

BY-LAWS

Council consented to the withdrawal of By-Law 1 from presentation to Council.

(1) A by-Law to Confirm the Proceedings of City Council at its Special Meeting held on February 6, 1980.

THREE READINGS Proposed No. 80-39
City Council Meeting No. 13, 1980.
WITHDRAWN

ADJOURNMENT

The meeting, pursuant to Rule 16 of By-Law No. 1, automatically adjourned at 11 p.m.

(L.S.)

(Signed) *M. C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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MAR 4 1980

CITY COUNCIL MEETING NO. 14

The regular meeting of City Council will be held on Monday, February 11, 1980 commencing with an "In Camera" session at 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following item:

(1) Land Acquisition - J.L. Smith Property

(Note: Copies of letter from Trumpour and Kennedy, Barristers & Solicitors, for Mr. J.L. Smith, were distributed at the meeting of City Council held on February 4, 1980)

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole and the Chairman report

- or alternatively -

That Council rise from the Committee of the Whole without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 11 held on January 31, 1980 be confirmed.

COMMUNICATIONS

To be Referred to the Commissioner of Parks & Recreation

(122) From the Ontario Ministry of Culture and Recreation informing the City of changes made recently in the regulations which govern museum grants for establishment and development purposes.

The Minister advises that emphasis has been placed on the encouragement and support for excellence in the operations and standards of existing museums rather than on the establishment of new ones.

4
A05

COMMUNICATIONS (Cont'd)

(122) (Cont'd)

The Establishment Grants Program has resulted in the existence of over 400 museums in Ontario, of which 221 are grant-assisted. Due to financial restraints upon government spending, revocation of that part of Ontario Regulation 837/74 affecting Establishment Grants has been obtained and as a result, only three Establishment Grants were sought in this current year. Local museums have taken great advantage of the newer programmes such as Wintario and the Ontario Heritage Foundation, thus fewer than half a dozen development grants are made in a year.

File No. 17-9

To be Filed

(123) From the Corporation of the City of Windsor notifying that they have endorsed the City of Kingston's resolution concerning the Quebec Referendum.

File No. 19-7

(124) From the Ministry of Correctional Services forwarding their booklet entitled "Correctional Update".

File 17-9

(125) From the Cyr and London Families thanking the City for its kind expression of sympathy on the death of a loving friend and brother, Bill London

File No. 3-6

(126) From Mr. Arthur L. Davies conveying his deep appreciation to the City for the Honourable Achievement Award presented to him.

File No. 8-2.3

(127) From the Corporation of the City of Brantford advising that they have forwarded the City of Kingston's resolution concerning the Quebec Referendum to the Association of Municipalities of Ontario.

File No. 19-7

(128) From the Ministry of the Solicitor General thanking the City for a copy of its letter to the Borough of York informing them of their endorsation of the Borough of York's resolution concerning the Ontario Fire Code (R. 9 (7) 80).

File No. 6-3.8

Which has been Referred to the Planning Board

(129) From the Cataraqui Region Conservation Authority forwarding a copy of a fill application with sketch plan regarding Lot 15, Concession II, Kingston Township (Terence J. Tait) and requesting that the City forward any comments by March 4, 1980.

File No. 3-16

COMMUNICATIONS (Cont'd)

Which has been Referred to the Planning Board

(130) From the Cataraqui Region Conservation Authority forwarding items and correspondence to date concerning the fill application for Lot 15, Concession II, Kingston Township (Terence J. Tait) (Clause 2, R. 14, 1980)

File No. 3-16

(131) From Tait & Kaminer, Barristers & Solicitors, commenting on the Township of Kingston Zoning By-Law No. 80-8, pointing out that the subject lands are not within the flood plain, and also that the subject lands are designated on the official plan as general commercial and R-1 zoning is meant to put the lands into a holding category, yet at the same time reflect the existing use.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 21-4.11

To be Filed

(132) From the Ministry of the Attorney General advising that they, in co-operation with the Municipality of Metropolitan Toronto and the City of North York, have established a Provincial-Municipal study of vandalism. This study will be conducted by His Honour Judge Lucien Beaulieu and it is intended to circulate his report to all municipalities by the end of 1980.

If the City of Kingston wishes to make any submissions to Judge Beaulieu it may do so by writing to him at 180 Dundas Street West, 2nd Floor, Toronto, Ontario.

File No. 17-9

Which is to be Referred to the City of Kingston Planning Board

(133) From A. Britton Smith, Mississauga Apartments (Kingston) Ltd., Kingston, objecting to the rezoning of their land presently zoned B1.109 to flood plain and open space (By-Law No. 80-11) for the following reasons:

1. The filling done at the southerly end of their land, under proper authority, has been overlooked in establishing the flood line and subsequently, the zone line.
2. The minor flood plain encorachments at the north end of their property are too insignificant to justify changing the zone line, which presently conforms to the property line.
3. As the City interprets side yard requirements to be measured to zone lines rather than property lines, their building at 1508 Princess Street would become a non-conforming use.

(Note: Copies of above have been distributed to all members of Council)

File No. 25-2.4-23

COMMUNICATIONS (Cont'd)

To be Filed

(134) From the Honourable Keith C. Norton thanking the City for its copy of a letter to the City of Boucherville regarding Proposed Sovereignty-Association Referendum in which support for continued nationhood on a community to community basis is expressed.

File No. 19-7

(135) From the City of St. Catharines advising that they have endorsed the City of Kingston's resolution concerning Proposed Sovereignty-Association Referendum.

File No. 19-7

(136) From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1979, c. 349) as amended, and in the matter of an appeal by Annie I. MacDonald, from a decision of the Committee of Adjustment, which reads as follows:

> "Upon appeal from a decision of the Committee of Adjustment dismissing an application numbered A 48/79 for a variance from the provisions of By-law 8499 of the City of Kingston, as amended, for permission to combine two single dwelling houses known municipally as 214 and 216 Alfred Street into a semi-detached dwelling by connecting them with a proposed two-storey centre addition having dimensions of 13 feet by 48 feet, thereby reducing the minimum side yard requirement from 2.0 feet to 0 feet."
>
> The appeal having been withdrawn in writing was dismissed.

File No. 3-12

(137) From Mr. & Mrs. Merrill Derrick thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

(138) From the Honourable Keith C. Norton thanking the City for its copy of a letter to the City of Kitchener regarding the Transport of Hazardous Materials (R. 9 (6) 80) and advising that Mr. Justice Samuel Grange is conducting an inquiry into the Mississauga train derailment. Mr. Justice Grange may be reached at the following address:

Mississauga Railway Accident Inquiry
201 City Centre Drive, 5th Floor
Mississauga, Ontario

The Government of Ontario will be issuing a report on the involvement of the Province of Ontario's ministries and agencies in the emergency relief effort.

Also forwarded was a copy of a statement made by the Honourable Roy McMurtry, Solicitor-General for the Province of Ontario in which he praises the citizens of Mississauga for the orderly and courageous manner in which they evacuated and assuring them and other citizens of Ontario as well as members of the Legislature that a full and complete investigation is under way.

File No. 19-7

COMMUNICATIONS (Cont'd)

To be Filed

(139) From the Honourable Keith C. Norton thanking the City for its copy of the action taken on the City of Windsor's resolution with respect to usage sensitive pricing by Bell Canada (R. 13 (5) 80).

File No. 2-1

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider Report No. 17 of the Committee of the Whole "In Camera" Meeting of February 6, 1980 and Report No. 18 of the Chief Administrative Officer with Mayor Keyes in the Chair.

REPORTS

That Report No. 17 of the Committee of the Whole "In Camera" Meeting of February 6, 1980 be ratified and confirmed.

That Report No. 18 of the Chief Administrative Officer be received and considered.

February 6, 1980.

REPORT NO. 17

To the Mayor and Aldermen:

The Committee of the Whole requests that the following action taken at the meeting of February 6, 1980, be ratified and confirmed:

1. That effective January 1st 1980, the salaries and salary ranges both minimum and maximum, for non-union personnel of the City of Kingston in Groups above 14-10, excepting the Chief Administrative Officer, be increased by 7%.

   - and -

   That the salaries of the Commissioner of Works and the City Treasurer and Deputy Chief Administrative Officer be increased by an additional $1,000. each.

2. An up-date of the Existing Type II Pension to January 1st 1980, to cover sixty-three Non-Union employees be approved.

3. The Chief Administrative Officer be requested to conduct an "In House" study on comparative salaries of supervisory personnel in other municipalities in Ontario with a report to be submitted to the Committee of the Whole prior to the end of September, 1980.

Respectfully submitted,

CHAIRMAN.

February 11, 1980.

REPORT NO. 18

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That the City Treasurer be authorized to advance the sum of $10,000. to the Kingston Bureau of Tourism as a first quarter allocation and that provision for this expenditure be made in the 1980 budget.

   (Note: A copy of the proposed budget for 1980 in the amount of $69,901. is attached hereto as Schedule "A", Page 2. The 1979 total payment to this organization was $40,000.)

2. That, as requested by the Kingston Area Economic Development Commission, Council approve the following schedule of auditors (treasurers of each municipality involved) to perform the annual audit of the Commission's books:

   1979 - City of Kingston
   1980 - Kingston Township
   1981 - Ernestown Township
   1982 - Pittsburgh Township
   1983 - Chamber of Commerce.

   (Note: See Schedule "B" attached hereto - 3 Pages.)

3. That the list of tag days for 1980, attached hereto as Page 2 of Schedule "C", be approved.

   (Note: See Schedule "C" attached hereto - 2 Pages.)

4. That, as recommended by the City Treasurer, List of Accounts No. 1, dated January 1980, in the amount of $1,842,804.49 for expenditures incurred under proper authorization be approved.

   (Note: A copy of the List was distributed to each member of Council on Friday, February 1, 1980.)

5. That, as recommended by the Commissioner of Works, Council authorize the payment of $11,541.30 to Ronald E. McAdoo to compensate him for half of the cost of 834 ft. of 12" diam. watermain which was constructed at his expense in an easement that will become part of Street "X", being the cost normally borne by the owner on one side of a street under the provisions of the Local Improvement Act, and the payment of $444.92 to the Public Utilities Commission for chlorination of this watermain with provision of these funds being included in the 1980 Public Works Current Budget.

   (Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "D", 2 Pages.)

6. That the City enter into an easement agreement with Mr. Thomas Zakos, 552 Princess Street, at a cost of $355.00 plus survey and registration costs on the condition that the City agrees to provide parking for ten cars for approximately two weeks while the sewer construction crosses their private parking area with the necessary funds to be provided for in the 1980 Public Works Current Budget.

- and further -

That the Mayor and City Clerk be authorized to execute the said agreement.

(Note: See report of the Commissioner of Works attached hereto as Schedule "E".)

7. That, as recommended by the City Clerk, the service contracts with Mills Office Supplies Limited:

a) for the 1500 system: 675 copier, Serial #483507, 369 offset, Serial #228, and 167 Converter, Serial #587002, in the amount of $1,525.00 for the period January 1st 1980 to July 1st 1980, and -

b) for 360 Offset Press Serial #58852 in the amount of $564.00 for the period January 1, 1980 to July 1, 1980.

be approved.

(Note: See report of the City Clerk attached hereto as Schedule "F" (Page 2) and the Chief Administrative Officer, Schedule "F" (Page 1).

8. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $233,300. from 1980 Revenue and Accumulated Revenue for extensions, additions, enlargements, improvements and alterations, as follows to the water supply system in the City of Kingston, rather than issue debentures:

Truck Watermain	$137,000.
Distribution Watermains	16,000.
Subdivisions	2,500.
Water Purification Plant	31,000.
General	46,800.
	$233,300.

9. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41 (5) (b) of The Public Utilities Act, R.S.O. 1970, Chap. 390, the the Public Utilities Commission of the City of Kingston to expend $332,200. from 1980 Revenue and Accumlated Revenue for extensions, additions, enlargements, improvements, and alterations, as follows for the Gas Supply System in the City of Kingston, rather than issue debentures:

Plant & Regular Station Equipment	$ 21,000.
Transmission & Distribution System	101,800.
Consumer Services	165,000.
Meters, Regulators & Equipment	44,400.
	$ 332,200.

10. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1979, in the amount of $2,536,404.65 which is the amount on which 50% subsidy will be claimed.

11. That, as recommended by the Chief Administrative Officer, Council NOT approve the payment of an additional amount of $3,318.04 resulting from a price escalation of .42¢ per ton of asphalt mix and .07¢ per gallon of prime to Bennett Paving and Materials Limited as the City Solicitor has set out in his report that he does not foresee any problem in law if the City decides that this amount should not be paid at this time.

(Note: A copy of the report of the Chief Administrative Officer and the City Solicitor are attached hereto as Schedule "G", 4 Pages.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 18
(Page 1)

FEB 5 1980

Kingston Bureau of Tourism

P.O. Box 486, 209 Ontario St., Kingston, Ontario, Canada
K7L 2Z1 (613) 548-4415 548-4416

1 February 80

Memo For: Mayor Ken Keyes
Alderman Jim Clark
Alderman Murray Gorham

Information: Mr. Robert Hamilton
Mr. Bernard Cousens

1. Request that City Council votes to grant the Bureau a first Quarter CY/FY 80 allocation of $10,000 pending final Bureau budget review. This amount would permit normal operations to continue at planned rates for all projects.

2. The proposed 1980 budget is attached and it represents the median figure; it is marginally acceptable but not ideal.

3. We call your attention to the change in format and the improved balance between categories. We can now channel more resources into promotion because our operational costs will be much lower due to fewer equipment and property needs in 1980.

4. The Bureau Board has requested City representatives, Aldermen Clark and Gorham, to call for more Bureau participation in planning for tourism-related funds disbursement by the City to outside organizations and also to urge the City to assist us in gaining the participation of neighbouring municipalities.

5. I trust that this proposed 1980 budget will be satisfactory for making a favourable decision on a first Quarter allocation. The Bureau Executive will meet again during the week of 11- 15 February 80 to complete projects centering on budget and marketing initiatives. A memo which addresses the 1980 program will be issued before the Executive meets.

Sincerely,

Jack Burman

John R. Burman
Director of Tourism

Schedule "A" to Report No. 18
(Page 2)

KINGSTON BUREAU OF TOURISM
1980 Budget Draft

INCOME:	
City of Kingston	$46,000.00
Business Memberships	10,600.00
Township of Kingston	5,700.00
Township of Pittsburg	2,100.00
Township of Wolfe Island	500.00
County of Frontenac	2,500.00
Kingston Chamber of Commerce	0
Sales Revenue	2,001.00
Misc. Income	500.00
	$69,901.00
EXPENSES:	
Director's Salary	$16,375.00
Assistant to Director Salary	13,125.00
Secretary Salary	0
Summer Staff Salaries	3,500.00
Temporary Staff Salaries	200.00
Vacation Pay Fund	1,300.00
CPP	700.00
UIC	700.00
OHIP	800.00
Staff Benefits	2,200.00
Commissions	2,400.00
Rent	1.00
Building Maintenance	200.00
Utilities	0
Telephone	1,500.00
Organizational Property	100.00
Organizational Equipment	1,850.00
Administrative Supplies	2,000.00
Administrative Expense	300.00
Uniforms	200.00
Membership Fees	1,800.00
Promotional Expense	1,700.00
Travel Expense	2,100.00
Print Production	9,400.00
Print Advertising	800.00
Newsletters, Bulletins, Kits	700.00
Radio-TV	1,000.00
Audio-Visual Production	600.00
Photo and Design Materials	750.00
Promotional Research Materials	400.00
Displays and Signs	200.00
Distribution	300.00
Postage	2,700.00
	$69.901.00

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.9-3

February 6, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: Appointment of Auditors - Kingston Area Economic Development Commission

---

We are forwarding herewith copies of letters from Mr. Cec Pare, Economic Development Commissioner and Mr. N.C. Jackson, City Solicitor, concerning the appointment of Auditors as proposed.

We would recommend that Council approved the appointed schedule of the said auditors.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 18
(Page 2)

Office of the
City Solicitor
Our Ref. No. K-4

FEB 5 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: February 4, 1980

RE: Appointment of Auditors - Kingston Area Economic Development Commission

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In reply to your memo of January 21, 1980, I would advise that The Municipal Act does not specifically provide for this type of a rotation in respect of an area economic development commission. However, Section 395 of The Municipal Act in Subsection 3 states that any two or more municipalities may pool their funds and act jointly for the purposes of this section. The main section allows the Council of a municipality to expend sums of money for the purpose of diffusing information respecting the advantages of the municipality as an industrial...centre. It goes on to indicate that a Department of Industires and a Commissioner of Industries may be appointed to bring to the notice of manufacturers the advantages of the municipality.

Pursuant to Section 395 of The Municipal Act, an agreement was entered into between The Corporation of the City of Kingston, The Corporation of the Township of Kingston, the Corporation of the Township of Ernestown, the Corporation of the Township of Pittsburgh and the Kingston District Chamber of Commerce. Under this agreement a draft regulation was included and pursuant to Section 9 of the regulation it was stated that the auditing of the funds of the Commission shall be done by each of the parties hereto on a rotating basis.

It would appear from Mr. Paré's letter that the rotation has now been decided upon by the Commission and it would appear to be in order.

N. Jackson
Norman C. Jackson,
City Solicitor

NCJ/ks

JAN 18 1980

Kingston Area Economic
Development Commission

275 Ontario Street, Kingston, Ontario Canada
K7K 2X5 (613) 544-2725

January 17, 1980

Mr. Robert Hamilton
Chief Administrative Officer
City of Kingston
217 Ontario Street
Kingston, Ontario K7L 2Z3

Dear Robert:

At the January 7 meeting of the Kingston Area Economic Development Commission, a resolution was passed requesting that the organizations supporting the Commission approve the annual auditing of the Commission books by their respective Treasurers on a rotating basis.

The proposed schedule is as follows:

1979 - City of Kingston
1980 - Kingston Township
1981 - Ernestown Township
1982 - Pittsburgh Township
1983 - Chamber of Commerce

It will be appreciated if you can present this matter to your Board of Directors for approval at an early date.

Sincerely,

G. ~~Cec~~ Paré
Economic Development Commissioner

GCP/jg

Schedule "C" to Report No.18
(Page 1)

FEB 1 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
City Clerk

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

File No. 21-2

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Lynn Haver, Clerk V

DATE: February 1, 1980

SUBJECT	Tag Days, 1980
ORIGIN	City Clerk's Department
ANALYSIS	Each year, letters are sent to various service and charitable organizations who have held tag days in the past, in order that they may make an official request for a tag day under the provisions of the Tag Day By-Law. These requests have now been received.
EXISTING POLICY	The Tag Day By-Law provides that City Council may set aside certain days when persons and organizations engaged in charitable or patriotic work may solicit contributions of money from persons on the highways of the municipality, and that not more than two such days be set aside each month.
RECOMMENDATION	That the attached list of recommended tag days for 1980 be approved.

Lynn Haver

Lynn Haver,
Clerk V

Encls.

Schedule "C" to Report No. 18
(Page 2)

TAG DAYS - PROPOSED 1980

ORGANIZATION	1979 APPROVED DATE	1980 REQUESTED DATE	1980 RECOMMENDED DATE
ROYAL CANADIAN AIR FORCE ASSN.	April 7	April 26 or 19	April 26
KINGSTON BUS FOR THE HANDICAPPED	May 18/19	May 23/24	May 23/24
MULTIPLE SCLEROSIS SOCIETY	May 12	May 10	May 10
LIONS CLUB OF KINGSTON*	September 7/8		September 5/6
KINGSTON HUMANE SOCIETY	September 15	September 20	September 20
BOY SCOUTS OF CANADA	October 13	October 18	October 25
NAVY LEAGUE SEA CADETS	October 19/20	October 17/18	October 17/18
ROYAL CANADIAN LEGION	November 2/3	November 7/8	November 7/8
KIWANIS CLUB OF WEST KINGSTON	August 18th	August 9 or 16	August 16
CANADIAN SKI PATROL SYSTEM*	November 24		November 22
CANADIAN CANCER SOCIETY	March 30/31	March 28/29	March 28/29

*The organization has not replied to the request, and has been allocated a similar date to last year

(Requests have been dealt with in the order in which they were received)

Schedule "D" to Report No. 18
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date February 6, 1980

Subject Existing Watermain - Street "X" (Industrial Park)

Origin The Public Works Department

Analysis In 1976 and 1978 the Developer of the NE corner of Counter St and Street "X" provided the P.U.C. with an easement and paid them the cost of installing a 12" watermain (the P.U.C. paid the oversizing cost, a 16" watermain being constructed). Now that the City has purchased the Clyde Farm with all development proposals showing Street "X" as the extension of Sir John A.MacDonald Boulevard, it is desirable that this watermain become part of the services of the Industrial Park.

Financial The P.U.C. have provided a cost statement (attached) in which they set out the cost of half this watermain based on 12" diameter starting 80' north of Counter St (the normal corner lot exemption paid by the P.U.C.) and extending northerly from this point 834'. Their cost to the Developer for 834' of half a 12" watermain is $11,541.30 plus half the chlorination cost $444.92). The Developer is prepared to accept this amount. The P.U.C. have not been paid for the chlorination($444.92) and are requesting payment. As part of the site plan agreement the Developer will deed the land (a 20' strip) used for the easement to the City which would mean the watermain is in City property and in proposed road allowance.

Recommendation That the Council authorize the payment of $11,541.30 to Ronald E. McAdoo to compensate him for half the cost of 834 ft. of 12" diam. watermain which was constructed at his expense in an easement that will become part of Street "X", being the cost normally borne by the owner on one side of a street under the Local Improvement Act, and the payment of $444.92 to the P.U.C. for chlorination of this watermain with provision of these funds being included in the 1980 Public Works Current Budget.

D.Graham, P.Eng
Commissioner of Works

DG/gg
Attachment - 1

Schedule "D" to Report No. 18
(Page 2)

File No. 40-0-128 J.W. 258

Actual Cost of a comparable 12" W.M. on Sir John A. MacDonald Blvd. north of Counter Street.

(a) The first 80 feet from the N.S.L. of Counter Street northerly was paid for by the P.U.C.

(b) The next 100 feet was installed by McAdoo in November 1976.

Materials	$1,053.00
Contractor's installation charges	4,212.40
Overheads	184.29
Inspection & Chlorination	383.90
Sub Total (b)	$5,833.59

(c) The next 734 feet was installed in July of 1978

Material & Labour to install 734 feet @ 23.50/ft	$17,249.00
Inspection and Chlorinating	889.84*
Total (c)	$18,138.84

Total (b)	$ 5,833.59
Total (c)	18,138.84
	$23,972.43

The total cost of 834 feet of 12" Watermain	$23,972.43
Portion chargable to the west side of Sir John A. MacDonald Blvd. = 50% of the above Total	$11,986.22

* This item of $889.84 was paid by the P.U.C.

Therefore the portion to be returned to R. A. McAdoo	$11,541.30
and the portion to be returned to P.U.C.	444.92
TOTAL	$11,986.22

E. W. Fallis
Engineering Department
1979 10 01

EWF:jm

Schedule "E" to Report No. 18
(Page 1)

FEB 6 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

DATE: February 6th, 1980.

SUBJECT Easement Agreement - Thomas Zakos - 552 Princess Street

ORIGIN Memorandum from N. C. Jackson, City Solicitor requesting Council's authorization to execute the above mentioned agreement.

ANALYSIS There is an old stone combined sewer running southwest from Princess Street just west of Alfred Street to Frontenac then onto Albert Street. Mrs. Monahan of 453 Frontenac has executed the agreement. The other agreements are being negotiated.

Future storm and sanitary sewers to service the area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements.

FINANCIAL The cost of the easement is $355.00 plus survey and registration costs. In addition, the City agrees to provide parking for ten cars for approximately two weeks while sewer construction crosses their private parking area. Funds will be included in the 1980 Current Budget.

RECOMMENDATION That the Mayor and the City Clerk be authorized to execute the sewer easement agreement with Mr. Zakos for 552 Princess Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "F" to Report No. 18
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-15

February 8, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: PRINT SHOP - EQUIPMENT - SERVICE CONTRACTS

We have reviewed these accounts with Mr. Dennee who has indicated, that in his opinion, we definitely would require continuation of these two contracts for the next six months. This equipment, at present, is aged and breaks down on a number of occasions and as such we can ill afford to cancel the said contracts.

We expect to review our equipment needs for 1980 budget purposes and we may have further reports on this matter at a later date.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "F" to Report No. 18
(Page 2)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Mr. M. C. Healy,
City Clerk.

SUBJECT: PRINT SHOP - EQUIPMENT - SERVICE CONTRACTS - JANURY 1, 1980 TO JULY 1, 1980 - MILLS OFFICE SUPPLIERS LTD.

ORIGIN:

Receipt of two accounts of Mills Office Suppliers Ltd. for renewal of service contracts for January 1st to July 1st, 1980, in the amount of $1,525. and $564.

ANALYSIS:

A) The service contract for the "1500 System" automatic offset printing press in the basement of City Hall for the last year or so has been on a six month basis and was last renewed by Council in November of 1979 for the period ending January 1st, 1980, for $1,380.

The cost has been increased to $1,525. for the 6 month period due to general increased costs and probably to the fact that much work has to be done on the system now to keep it going.

B) The service contract for the A.B.Dick #360 Offset Press #58852, which is used for printing long runs of forms from metal plates, has also been renewed lately on a six month basis. It was last renewed in July, 1979, for a period ending December 31, 1979 for$505.00.

The new charge of $564. forthe 6 month period would be due to general increased costs and to the fact that this press is now 12 to 13 years old.

C) Note that the collator portion of the 1500 System is not included in these service contracts. It is on a separate annual contract expiring March 30, 1980.

RECOMMENDATION:

That the service contracts with Mills Office Supplies Limited:

a) for the 1500 system: 675 copier, Serial #483507, 369 offset, Serial #228, and 167 Converter, Serial #587002 in the amount of $1,525.00 for the period January 1, 1980 to July 1, 1980, and

b) for 360 Offset Press Serial #58852 in the amount of $564. for the period January 1, 1980, to July 1, 1980,

be approved.

Respectfully submitted,

MCHealy

M. C. Healy,
City Clerk.

/mh

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.1-1

February 8, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: BENNETT PAVING AND MATERIALS LIMITED

Members of Council will recall that at our meeting on Monday, February 4, 1980, the request for consideration of an additional amount of $3,318.04 for excalation in price for asphalt mix was referred to the City Solicitor for his comments before review by Council.

We are attaching herewith a memorandum from Mr. Jackson who sets out the position in this matter and it is interesting to note that Mr. Jackson does not foresee any problem in law if the City decides that this amount should not be paid at this time.

The additional point is that our Consulting Engineers have submitted this matter for the consideration of Council at this time and there has been no indication that this amount would in fact be paid to the Contractor. We also recall that some members of Council were concerned whether or not we would be setting any precedence in this matter and further, whether or not M.T.C. would subsidize this additional amount.

We discussed this matter further with Mr. Stevens who indicated that it would be his understanding that M.T.C. would consider any applications we would make for additional subsidy if Council decides that this additional payment was in order. However, there is no absolute guarantee that they would in fact subsidize it.

...2/

Schedule "G" to Report No. 18
(Page 2)

If one takes the approach that this was a binding contract, and as such, should be adhered to according to the terms, and as indicated by Mr. Jackson, we are not under any obligation to pay the said account and should so advise our Consulting Engineers accordingly.

We do not of course wish to set precedence, however, if we feel we have a moral obligation of any kind, it presents a different problem.

We would therefore have to recommend that Council consider non payment of this account at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

FEB 7 1980

Office of the
City Solicitor
Our Ref. No. C-19

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: February 7, 1980

RE: Clause 1, Report No. 16, February 4, 1980
Bennett Paving and Materials Limited

The above noted clause was discussed at City Council's meeting on February 4, 1980 and the portion of the clause dealing with an additional payment of $3,318.04 for price escalation of asphalt mix and prime was referred to me for comment on the City's liability with respect to this additional cost. I have reviewed the contract between the City of Kingston and Bennett Paving and Materials Limited and wish to advise as follows.

The contract states that it was to be completed by September 12, 1979 if approval to start was received by July 17, 1979. There was no specific starting date, but it is to be noted that the completion date of September 12, 1979 could not be met, due to the requirement of obtaining approval from the Ministry of Transportation and Communications for the subsidy allowance. In essence therefore, the starting date, which was not specifically set out in the contract, was delayed, and as a result the contractor is now claiming for increased costs because of the delay in commencement.

I do not believe the City could be compelled in Court to make the payment requested. My reasons include the following. The contract specifically sets out the costs of the various items, including the asphalt mix and prime, and there is no provision in the contract for an escalation of these prices. Section 105-1 of the contract states, "All materials necessary for the proper completion of the work, except those listed as being supplied by the Corporation, shall be supplied by the Contractor. The contract prices for the appropriate tender items shall be deemed to include full compensation for the supply of such materials." The contract states in Section 107-1, "The work shall not be commenced until the contractor has received a written order to commence the same...". At the conclusion of the contract, the contractor agrees to execute

.../2

and perform the whole of the work...in strict accordance with the provisions of the contract and the said tender. I have spoken with Mr. J.W. Kinahan, the City's representative with M.M. Dillon who were our consulting engineers, and he has indicated to me that he has not led the contractor to believe that such a payment will be made by City Council, but rather has submitted the matter for the consideration of Council.

In conclusion, I would therefore suggest that while Council has the discretion and jurisdiction to entertain such a claim for increased prices, that it need not in law do so.

Norman C. Jackson,
City Solicitor

NCJ/ks

cc: Mr. W.D. Stevens,
Industrial Commissioner
and Airport Administrator

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICES OF MOTION

(1) Moved by Ald. Gorham,
Seconded by Ald. Timmins,

Whereas the YMCA-YWCA has requested financial assistance in regard to the deletion of taxes on property held by them on Wright Crescent;

Whereas part of the said lands are located on the corner of Sir John A. MacDonald Blvd. and Bath Road;

Whereas the City of Kingston desires that future high density development be limited on the said lands;

Therefore Be It Resolved that the City of Kingston enter into negotiations with the YMCA-YWCA to either purchase the said lands or to negotiate a down zoning of the said lands for a grant in lieu of taxes for a period of years as determined by the respective parties.

(2) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

Whereas the transit system is incurring ever more substantial deficits;

Whereas the City of Kingston is responsible in conjunction with the Ontario government to pay this deficit;

Whereas there is therefore little financial or management control by the City of Kingston;

Whereas it is felt that the operation of the transit system might better be conducted directly by the City;

Therefore Be It Resolved that a committee be struck to examine the effects of the transfer of transit operations from the P.U.C. to the Corporation of the City of Kingston and that this committee be composed of three aldermen, the Chief Administrative Officer and the Traffic & Streets Administrator and that this committee report back before April 30, 1980.

BYLAWS

(A) That By-Law 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 1 its Third Reading.

(C) That By-Laws 1 and 2 be given their Third Reading.

(1) A By-Law to Confirm the Proceedings of City Council at its meeting held on February 11, 1980.

THREE READINGS Proposed No. 80-40
City Council Meeting No. 14, 1980

(2) A By-Law to Designate the Property known Municipally as 253 Ontario Street, Described as Part 1, Reference Plan 13R-3627, as Being of Historical and Architectural Interest and Value under the Provisions of The Ontario Heritage Act and to Repeal By-Law No. 79-101.

THIRD READING Proposed No. 80-37
Clause 5, Report No. 16, 1980

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
FEB 28 1980

CITY COUNCIL MEETING NO. 14

The regular meeting of City Council was held on Monday, February 11, 1980 commencing with an "In Camera" session at 7:00 p.m. to 8:15 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:20 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark (arrived at 7:10 p.m.) Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 7:20 p.m.) Ald. Tarnowecky (arrived at 7:20 p.m.) Ald. Timmins, Ald. Webb (15)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

(1) Land Acquisition - J.L. Smith Property

(2) City of Kingston - Restricted Area Zoning By-Law 79-253 - (Campeau Corporation) Objection - Kingston Downtown Business Association

(3) Land Acquisition - Little Cataraqui Creek - Auld Subdivision

(4) Employees - Industrial Commissioner and Airport Manager - Public Apology - Township of Kingston

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

(B) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

Mayor Keyes reported that the following motions were passed in the Committee of the Whole "In Camera":

A05

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Lampropoulos,

That the City Solicitor be requested to make an offer to John L. Smith to purchase the flood prone lands in the City of Kingston, not including lands fronting on Princess Street to a depth of 300 feet, at $200 an acre (appraised value - Ross McMahon);

And further, that the Township of Kingston be notified of the City's action on this matter.

CARRIED

(2) Moved by Ald. Lampropoulos,
Seconded by Ald. Hawkins,

Whereas a hearing has been requested in connection with a petition by the land owner with regard to a decision of the City of Kingston at a meeting of March 26, 1979 wherein City Council approved a shopping centre of 112,500 sq. ft. (O.M.B. File No. R791424);

And Whereas the City of Kingston has passed Restricted Area Zoning By-Law 79-253, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston' (Rezone Lands East Side of Division Street, North of Weller Avenue from C2, C2.79 and C2.101 (Arterial Commercial) to Zone C2.101 (Arterial Commercial))" - Campeau Shopping Centre, Division Street, to which there has been an objection (O.M.B. File No. R794318);

Therefore be it resolved that the City Solicitor be instructed to request the Ontario Municipal Board to grant a Hearing on March 24, 1980 with regard to these matters, Council now being aware that the Ontario Municipal Board has received the nine names of objectors to the said By-Law in place of the unincorporated entity known as the Kingston Downtown Business Association.

CARRIED

Ald. Bishop declared a conflict of interest in Motion (3) as he acted on behalf of a client in that area.

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That, as recommended by the City Clerk, the following properties be authorize to be purchased and demolished at a total cost of $56,500:

	Estimated Purchase Cost
33 Auld Street	$26,000.
1111 King Street West	28,000.
Demolition Costs	2,500.
	$56,500.

and be authorized for resale to the Cataraqui Region Conservation Authority for their appraised value of $52,500 on the condition that the City will be responsible for costs of demolition and or removal of the buildings from the properties,

- and -

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(3) (Cont'd)

That provision of the sum of $47,390 be made in the 1980 Budget which, together with the sum of $9,110 in "Reserve for purchase of Land" provides the funds for the purchase and demolition costs.

- and -

That provision be made in the 1980 budget for the following to account for the sale:

Revenue	
Cataraqui Region Conservation Authority	$52,500.
Expenditures	
City's Share Expenses of Conservation Authority Auld St. Land Acquisition Project (35%)	$18,375.

CARRIED

Ald. Bishop abstained from voting

(4) Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That a letter be drafted to the Township of Kingston for approval of City Council asking them to make a public apology for the remarks made against the character of the City's Industrial Commissioner and Airport Manager, Mr. David Stevens.

CARRIED

* * *

(C) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Report of the Committee of the Whole "In Camera" be adopted, approved and confirmed.

CARRIED

MINUTES

Moved by Ald. McArthur,
Seconded by Ald. Miller,

That the Minutes of Meeting No. 11 held on January 31, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 140 to 149.

Referred to the Commissioner of Parks & Recreation

(122) From the Ontario Ministry of Culture and Recreation informing the City of changes made recently in the regulations which govern museum grants for establishment and development purposes.

The Minister advises that emphasis has been placed on the encouragement and support for excellence in the operations and standards of existing museums rather than on the establishment of new ones.

The Establishment Grants Program has resulted in the existence of over 400 museums in Ontario, of which 221 are grant-assisted. Due to financial restraints upon government spending, revocation of that part of Ontario Regulation 837/74 affecting Establishment Grants has been obtained and as a result, only three Establishment Grants were sought in this current year. Local museums have taken great advantage of the newer programmes such as Wintario and the Ontario Heritage Foundation, thus fewer than half a dozen development grants are made in a year.

File No. 17-9

Filed

(123) From the Corporation of the City of Windsor notifying that they have endorsed the City of Kingston's resolution concerning the Quebec Referendum.

File No. 19-7

(124) From the Ministry of Correctional Services forwarding their booklet entitled "Correctional Update".

File 17-9

COMMUNICATIONS (Cont'd)

Filed

(125) From the Cyr and London Families thanking the City for its kind expression of sympathy on the death of a loving friend and brother, Bill London

File No. 3-6

(126) From Mr. Arthur L. Davies conveying his deep appreciation to the City for the Honourable Achievement Award presented to him.

File No. 8-2.3

(127) From the Corporation of the City of Brantford advising that they have forwarded the City of Kingston's resolution concerning the Quebec Referendum to the Association of Municipalities of Ontario.

File No. 19-7

(128) From the Ministry of the Solicitor General thanking the City for a copy of its letter to the Borough of York informing them of their endorsation of the Borough of York's resolution concerning the Ontario Fire Code (R. 9 (7) 80).

File No. 6-3.8

Which had been Referred to the Planning Board

(129) From the Cataraqui Region Conservation Authority forwarding a copy of a fill application with sketch plan regarding Lot 15, Concession II, Kingston Township (Terence J. Tait) and requesting that the City forward any comments by March 4, 1980.

File No. 3-16

Which had been Referred to the Planning Board

(130) From the Cataraqui Region Conservation Authority forwarding items and correspondence to date concerning the fill application for Lot 15, Concession II, Kingston Township (Terence J. Tait) (Clause 2, R. 14, 1980)

File No. 3-16

(131) From Tait & Kaminer, Barristers & Solicitors, commenting on the Township of Kingston Zoning By-Law No. 80-8, pointing out that the subject lands are not within the flood plain, and also that the subject lands are designated on the official plan as general commercial and R-1 zoning is meant to put the lands into a holding category, yet at the same time reflect the existing use.

(Note: Copies of above letter were distributed to all members of Council)

File No. 21-4.11

COMMUNICATIONS (Cont'd)

Referred to the Chief Administrative Officer, Commissioner of Parks & Recreat and the Police Commission

(132) From the Ministry of the Attorney General advising that they, in co-operation with the Municipality of Metropolitan Toronto and the City of North York, have established a Provincial-Municipal study of vandalism. This study will be conducted by His Honour Judge Lucien Beaulieu and it is intended to circulate his report to all municipaliti by the end of 1980.

If the City of Kingston wishes to make any submissions to Judge Beaulie it may do so by writing to him at 180 Dundas Street West, 2nd Floor, Toronto, Ontario.

File No. 17-9

Referred to the City of Kingston Planning Board

(133) From A. Britton Smith, Mississauga Apartments (Kingston) Ltd., Kingston objecting to the rezoning of their land presently zoned B1.109 to flood plain and open space (By-Law No. 80-11) for the following reasons:

1. The filling done at the southerly end of their land, under proper authority, has been overlooked in establishing the flood line and subsequently, the zone line.
2. The minor flood plain encorachments at the north end of their property are too insignificant to justify changing the zone line, which presently conforms to the property line.
3. As the City interprets side yard requirements to be measured to zone lines rather than property lines, their building at 1508 Princess Street would become a non-conforming use.

(Note: Copies of above were distributed to all members of Council)

File No. 25-2.4-23

Filed

(134) From the Honourable Keith C. Norton thanking the City for its copy of a letter to the City of Boucherville regarding Proposed Sovereignty-Association Referendum in which support for continued nationhood on a community to community basis is expressed.

File No. 19-7

(135) From the City of St. Catharines advising that they have endorsed the City of Kingston's resolution concerning Proposed Sovereignty-Association Referendum.

File No. 19-7

COMMUNICATIONS (Cont'd)

Filed

(136) From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1979, c. 349) as amended, and in the matter of an appeal by Annie I. MacDonald, from a decision of the Committee of Adjustment, which reads as follows:

> "Upon appeal from a decision of the Committee of Adjustment dismissing an application numbered A 48/79 for a variance from the provisions of By-law 8499 of the City of Kingston, as amended, for permission to combine two single dwelling houses known municipally as 214 and 216 Alfred Street into a semi-detached dwelling by connecting them with a proposed two-storey centre addition having dimensions of 13 feet by 48 feet, thereby reducing the minimum side yard requirement from 2.0 feet to 0 feet."
>
> The appeal having been withdrawn in writing was dismissed.

File No. 3-12

(137) From Mr. & Mrs. Merrill Derrick thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

(138) From the Honourable Keith C. Norton thanking the City for its copy of a letter to the City of Kitchener regarding the Transport of Hazardous Materials (R. 9 (6) 80) and advising that Mr. Justice Samuel Grange is conducting an inquiry into the Mississauga train derailment. Mr. Justice Grange may be reached at the following address:

Mississauga Railway Accident Inquiry
201 City Centre Drive, 5th Floor
Mississauga, Ontario

The Government of Ontario will be issuing a report on the involvement of the Province of Ontario's ministries and agencies in the emergency relief effort.

Also forwarded was a copy of a statement made by the Honourable Roy McMurtry, Solicitor-General for the Province of Ontario in which he praises the citizens of Mississauga for the orderly and courageous manner in which they evacuated and assuring them and other citizens of Ontario as well as members of the Legislature that a full and complete investigation is under way.

File No. 19-7

(139) From the Honourable Keith C. Norton thanking the City for its copy of the action taken on the City of Windsor's resolution with respect to usage sensitive pricing by Bell Canada (R. 13 (5) 80).

File No. 2-1

COMMUNICATIONS (Cont'd)

Filed

(140) From the Ontario Police Commission enclosing a copy of the Order-In Counci No. 57/80 appointing Mr. John J. Mackay to the Board of Commissioners of Police for the City of Kingston for a period of two years, effective from January 1, 1980, in place and stead of Mr. J.A. Cunningham, who resigned.

File No. 17-6

(141) From the City of London, Ontario advising that with respect to the City of Kingston's resolution concerning the Quebec Referendum, the City o London is twinned with Quebec City and that during 1978 had an active Committee which encouraged and promoted activities and exchanges between the two municipalities.

File No. 19-7

Referred to the City of Kingston Planning Board

(142) From Speal, Viner & Kennedy, Barristers & Solicitors, filing on behalf of Mr. Jose Melo, operator of the Ambassador Motel, 1550 Princess Street, an objection to Zoning By-Law No. 80-11, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston' (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Mulitple Family) and OS1 (Public Open Space))".

File No. 25-2.4-23

Filed

(143) From the Minister of Revenue thanking the City of Kingston for its copy of a letter to the City of Windsor informing them that the City of Kingsto endorsed their resolution regarding the exemption from retail sales tax on footwear (R. 13 (2) 80).

The Minister points out that in the case of individuals, the Provincial Government participates with Federal authorities in permitting a $500 maximum deduction per year from income to cover general expenses related to employment. This deduction is meant to offset costs such as the purchase of safety and special apparel, footwear and similar items. It is noted that the deduction was increased by $250 in 1979.

File No. 19-7

(144) From the Liquor Licence Board of Ontario informing the City of Kingston that application has been made by Foodcorp Limited for the issue of a liquor licence to the Swiss Chalet Bar-B-Q Restaurant, Bath Road (Hwy. 33) Armstrong Road, Kingston, and advising that when the application has been scheduled for a public hearing, the Board will provide the City with a copy of its letter to the applicant setting out the date, time and place of the hearing.

The City Clerk has replied to the Liquor Licence Board of Ontario stating that since the above mentioned restaurant is within the corporate limits of the Township of Kingston, it is presumed that the City was notified because the vehicular access to the site is from a portion of Bath Road (Hwy. 33) which is within the City of Kingston limits.

File No. 12-6

COMMUNICATIONS (Cont'd)

Filed

(145) From the City of Welland advising that the City of Kingston's resolution concerning the forthcoming Referendum in the Province of Quebec has been referred to their Finance Committee and the City of Kingston will be advised further on the action taken.

File No. 19-7

Referred to the Kingston Safety Council

(146) From the Canada Safety Council informing the City of Kingston that it is among the forty-one participating Canadian communities with populations of 40,000 or more that completed Safe Driving Week 1979 without a fatal accident. A Council Certificate of Commendation signed by His Excellency the Governor General of Canada will be presented to Mayor Keyes in the near future by the Provincial Safety Council.

From December 1 to 7, 1979, there were 68 people killed on Canada's roads and streets, this total being below the national weekly average of 107 in 1979.

The Canada Safety Council expresses its thanks to the City for its co-operation with this campaign and for the efforts of the law enforcement officers in bringing it to the attention of the driving public.

File No. 11-5

Referred to the Chief Building Official

(147) From the Ontario Association of Property Standards Officers (O.A.P.S.O.) forwarding their agenda outlining the program to be conducted by the Eastern Ontario Regional Conference in Ottawa on March 3, 1980.

The O.A.P.S.O. was organized by municipal employees who administer property programs whose objective is to encourage the adoption and development of such programs in all municipalities in Ontario.

File No. 17-8

Referred to the Committee of the Whole

(148) From the Ontario Municipal Board commenting on By-Law 79-253 (Restricted Area - City of Kingston). The Kingston Downtown Business Association submitted the names of persons as objectors; however, if the City of Kingston took the position that there was not a valid objection, the bylaw could have been dealt with under the regulation made in accordance with Section 35(24) of The Planning Act whereby it would not have been necessary to send it to the Board.

(Note: Copies of above have been distributed to all members of Council)

File No. 25-2.5-20

Referred to the Chief Administrative Officer and the City Solicitor

(149) From Tait & Kaminer, Barristers & Solicitors, on behalf of their client, Mr. Garnet Carr, requesting that negotiations commence with respect to the amount of rent chargeable for the option term under terms of the lease between Mr. Carr and the City for the property at 222 Princess Street, (One Hour Martinizing).

File No. 3-7

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to consider Report No. 17 of the Committee of the Whole "In Camera" Meeting of February 6, 1980 and Report No. 18 of the Chief Administrative Officer with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Council Rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that Report No. 17 of the Committee of the Whole "In Camera' Meeting of February 6, 1980, Report No. 18 of the Chief Administrative Officer and Report No. 19 of the Site Plan Control Committee were considered in the Committee of the Whole as follows:

REPORTS

Report No. 17 - Committee of the Whole "In Camera" Meeting of February 6, 1980.

Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That Report No. 17 of the Committee of the Whole "In Camera" Meeting of February 6
1980 be ratified and confirmed.

CARRIED

February 6, 1980.

REPORT NO. 17

To the Mayor and Aldermen:

The Committee of the Whole requests that the following action taken at the meeting of February 6, 1980, be ratified and confirmed:

1. That effective January 1st 1980, the salaries and salary ranges both minimum and maximum, for non-union personnel of the City of Kingston in Groups above 14-10, excepting the Chief Administrative Officer, be increased by 7%.

   - and -

   That the salaries of the Commissioner of Works and the City Treasurer and Deputy Chief Administrative Officer be increased by an additional $1,000. each.

CARRIED
Ald. Matthews opposed

REPORTS (Cont'd)

Report No. 17 - Committee of the Whole "In Camera" Meeting of February 6, 1980

2. An up-date of the Existing Type II Pension to January 1st 1980, to cover sixty-three Non-Union employees be approved.

CARRIED

3. The Chief Administrative Officer be requested to conduct an "In House" study on comparative salaries of supervisory personnel in other municipalities in Ontario with a report to be submitted to the Committee of the Whole prior to the end of September, 1980.

CARRIED

Respectfully submitted,

Ken Keyes (Chairman)

REPORTS (Cont'd)

Report No. 18 - Chief Administrative Officer

Council consented to the addition of Clause 12 to Report No. 18.

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Report No. 18 of the Chief Administrative Officer be received and considere

Ald. Gerretsen withdrew at 8:40 p.m. and returned at 8:41 p.m.

February 11, 1980.

REPORT NO. 18

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. "That the City Treasurer be authorized to advance the sum of $10,000 to the Kingston Bureau of Tourism as working capital until the approval of the 1980 budget and that provision for this expenditure be made in the 1980 budget.

(*Note: A copy of the proposed budget for 1980 in the amount of $69,901. is attached hereto as Schedule "A", Page 2. The 1979 total payment to this organization was $40,000.*)

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Webb,
Seconded by Ald. Bishop,

That Clause 1 be amended to delete the words "as a first quarter allocation" and add the words "as working capital until the approval of the 1980 budget."

CARRIED

2. That, as requested by the Kingston Area Economic Development Commission, Council approve the following schedule of auditors (treasurers of each municipality involved) to perform the annual audit of the Commission's books:

1979 - City of Kingston
1980 - Kingston Township
1981 - Ernestown Township
1982 - Pittsburgh Township
1983 - Chamber of Commerce.

(*Note: See Schedule "B" attached hereto - 3 Pages.*)

CARRIED

3. That the list of tag days for 1980, attached hereto as Page 2 of Schedule "C", be approved.

(*Note: See Schedule "C" attached hereto - 2 Pages.*)

CARRIED

REPORTS (Cont'd)

Report No. 18 - Chief Administrative Officer

Ald. McArthur declared a conflict of interest in Clause 4 as he is the owner of Fort Battery.

4. That, as recommended by the City Treasurer, List of Accounts No. 1, dated January 1980, in the amount of $1,842,804.49 for expenditures incurred under proper authorization be approved.

(Note: A copy of the List was distributed to each member of Council on Friday, February 1, 1980.)

CARRIED

Ald. McArthur abstained from voting

5. That, as recommended by the Commissioner of Works, Council authorize the payment of $11,541.30 to Ronald E. McAdoo to compensate him for half of the cost of 834 ft. of 12" diam. watermain which was constructed at his expense in an easement that will become part of Street "X", being the cost normally borne by the owner on one side of a street under the provisions of the Local Improvement Act, and the payment of $444.92 to the Public Utilities Commission for chlorination of this watermain with provision of these funds being included in the 1980 Public Works Current Budget.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "D", 2 Pages.)

CARRIED

6. That the City enter into an easement agreement with Mr. Thomas Zakos, 552 Princess Street, at a cost of $355.00 plus survey and registration costs on the condition that the City agrees to provide parking for ten cars for approximately two weeks while the sewer construction crosses their private parking area with the necessary funds to be provided for in the 1980 Public Works Current Budget.

- and further -

That the Mayor and City Clerk be authorized to execute the said agreement.

(Note: See report of the Commissioner of Works attached hereto as Schedule "E".)

CARRIED

REPORTS (Cont'd)

Report No. 18 - Chief Administrative Officer

7. That, as recommended by the City Clerk, the service contracts with Mills Office Supplies Limited:

a) for the 1500 system: 675 copier, Serial #483507, 369 offset, Serial #228, and 167 Converter, Serial #587002, in the amount of $1,525.00 for the period January 1st 1980 to July 1st 1980, and -

b) for 360 Offset Press Serial #58852 in the amount of $564.00 for the period January 1, 1980 to July 1, 1980.

be approved.

(Note: See report of the City Clerk attached hereto as Schedule "F" (Page 2) and the Chief Administrative Officer, Schedule "F" (Page 1).

CARRIED

Ald. Tarnowecky withdrew at 9:15 p.m.
Ald. Clements withdrew at 9:20 p.m. and returned at 9:21 p.m.

8. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $233,300. from 1980 Revenue and Accumulated Revenue for extensions, additions, enlargements, improvements and alterations, as follows to the water supply system in the City of Kingston, rather than issue debentures:

Trunk Watermain	$137,000.
Distribution Watermains	16,000.
Subdivisions	2,500.
Water Purification Plant	31,000.
General	46,800.
	$233,300.

CARRIED

9. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41 (5) (b) of The Public Utilities Act, R.S.O. 1970, Chap. 390, the the Public Utilities Commission of the City of Kingston to expend $332,200. from 1980 Revenue and Accumlated Revenue for extensions, additions, enlargements, improvements, and alterations, as follows for the Gas Supply System in the City of Kingston, rather than issue debentures:

Plant & Regular Station Equipment	$ 21,000.
Transmission & Distribution System	101,800.
Consumer Services	165,000.
Meters, Regulators & Equipment	44,400.
	$ 332,200.

CARRIED

REPORTS (Cont'd)

Report No. 18 - Chief Administrative Officer

10. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1979, in the amount of $2,536,404.65 which is the amount on which 50% subsidy will be claimed.

CARRIED

11. That, as recommended by the Chief Administrative Officer, Council NOT approve the payment of an additional amount of $3,318.04 resulting from a price escalation of .42¢ per ton of asphalt mix and .07¢ per gallon of prime to Bennett Paving and Materials Limited as the City Solicitor has set out in his report that he does not foresee any problem in law if the City decides that this amount should not be paid at this time.

(Note: A copy of the report of the Chief Administrative Officer and the City Solicitor are attached hereto as Schedule "G", 4 Pages.)

CARRIED

12. **That a by-law be presented to Council pursuant to Section 29 of The Assessment Act, exempting the following farm lands from taxation for the year 1980 for sidewalks, pavements, sewers street lighting maintenance,** waterworks, fire protection and garbage collection.

Ward & Poll #	Name and Address	Desc.	Acreage	Assessment less 5 Ac.
FRO-14-153	George, Roland, Marjorie, Douglas Binnington and Reps of Catherine Baker	C3 L PTS F 18, 19	143,831	$5,510.

(Tax exemptions on this property in 1979 was $187.34.

Section 29 of The Assessment Act provides that a by-law must be passed before the 1st day of March, declaring what lands, held and used as farmlands only, are exempt.)

(See By-Law 3: No. 80-40(A))

CARRIED

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule "A" to Report No. 18
(Page 1)

FEB 5 198

Kingston Bureau of Tourism
P.O. Box 486, 209 Ontario St., Kingston, Ontario, Canada
K7L 2Z1 (613) 548-4415 548-4416

1 February 80

Memo For: Mayor Ken Keyes
Alderman Jim Clark
Alderman Murray Gorham

Information: Mr. Robert Hamilton
Mr. Bernard Cousens

1. Request that City Council votes to grant the Bureau a first Quarter CY/FY 80 allocation of $10,000 pending final Bureau budget review. This amount would permit normal operations to continue at planned rates for all projects.

2. The proposed 1980 budget is attached and it represents the median figure; it is marginally acceptable but not ideal.

3. We call your attention to the change in format and the improved balance between categories. We can now channel more resources into promotion because our operational costs will be much lower due to fewer equipment and property needs in 1980.

4. The Bureau Board has requested City representatives, Aldermen Clark and Gorham, to call for more Bureau participation in planning for tourism-related funds disbursement by the City to outside organizations and also to urge the City to assist us in gaining the participation of neighbouring municipalities.

5. I trust that this proposed 1980 budget will be satisfactory for making a favourable decision on a first Quarter allocation. The Bureau Executive will meet again during the week of 11- 15 February 80 to complete projects centering on budget and marketing initiatives. A memo which addresses the 1980 program will be issued before the Executive meets.

Sincerely,

Jack Burman

John R. Burman
Director of Tourism

Schedule "A" to Report No. 18
(Page 2)

KINGSTON BUREAU OF TOURISM
1980 Budget Draft

INCOME:	
City of Kingston	$46,000.00
Business Memberships	10,600.00
Township of Kingston	5,700.00
Township of Pittsburg	2,100.00
Township of Wolfe Island	500.00
County of Frontenac	2,500.00
Kingston Chamber of Commerce	0
Sales Revenue	2,001.00
Misc. Income	500.00
	$69,901.00
EXPENSES:	
Director's Salary	$16.375.00
Assistant to Director Salary	13,125.00
Secretary Salary	0
Summer Staff Salaries	3,500.00
Temporary Staff Salaries	200.00
Vacation Pay Fund	1,300.00
CPP	700.00
UIC	700.00
OHIP	800.00
Staff Benefits	2,200.00
Commissions	2,400.00
Rent	1.00
Building Maintenance	200.00
Utilities	0
Telephone	1,500.00
Organizational Property	100.00
Organizational Equipment	1,850.00
Administrative Supplies	2,000.00
Administrative Expense	300.00
Uniforms	200.00
Membership Fees	1,800.00
Promotional Expense	1,700.00
Travel Expense	2,100.00
Print Production	9,400.00
Print Advertising	800.00
Newsletters, Bulletins, Kits	700.00
Radio-TV	1,000.00
Audio-Visual Production	600.00
Photo and Design Materials	750.00
Promotional Research Materials	400.00
Displays and Signs	200.00
Distribution	300.00
Postage	2,700.00
	$69.901.00

Schedule "B" to Report No. 18
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.9-3

February 6, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: Appointment of Auditors - Kingston Area Economic Development Commission

---

We are forwarding herewith copies of letters from Mr. Cec Pare, Economic Development Commissioner and Mr. N.C. Jackson, City Solicitor, concerning the appointment of Auditors as proposed.

We would recommend that Council approved the appointed schedule of the said auditors.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 18
(Page 2)

Office of the
City Solicitor
Our Ref. No. K-4

FEB 5 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: February 4, 1980

RE: Appointment of Auditors - Kingston Area Economic Development Commission

---

In reply to your memo of January 21, 1980, I would advise that The Municipal Act does not specifically provide for this type of a rotation in respect of an area economic development commission. However, Section 395 of The Municipal Act in Subsection 3 states that any two or more municipalities may pool their funds and act jointly for the purposes of this section. The main section allows the Council of a municipality to expend sums of money for the purpose of diffusing information respecting the advantages of the municipality as an industrial...centre. It goes on to indicate that a Department of Industires and a Commissioner of Industries may be appointed to bring to the notice of manufacturers the advantages of the municipality.

Pursuant to Section 395 of The Municipal Act, an agreement was entered into between The Corporation of the City of Kingston, The Corporation of the Township of Kingston, the Corporation of the Township of Ernestown, the Corporation of the Township of Pittsburgh and the Kingston District Chamber of Commerce. Under this agreement a draft regulation was included and pursuant to Section 9 of the regulation it was stated that the auditing of the funds of the Commission shall be done by each of the parties hereto on a rotating basis.

It would appear from Mr. Paré's letter that the rotation has now been decided upon by the Commission and it would appear to be in order.

N Jackson

Norman C. Jackson,
City Solicitor

NCJ/ks

Schedule "B" to Report No. 18
(Page 3)

JAN 18 1980

Kingston Area Economic
Development Commission

275 Ontario Street, Kingston, Ontario Canada
K7K 2X5 (613) 544-2725

January 17, 1980

Mr. Robert Hamilton
Chief Administrative Officer
City of Kingston
217 Ontario Street
Kingston, Ontario K7L 2Z3

Dear Robert:

At the January 7 meeting of the Kingston Area Economic Development Commission, a resolution was passed requesting that the organizations supporting the Commission approve the annual auditing of the Commission books by their respective Treasurers on a rotating basis.

The proposed schedule is as follows:

1979 - City of Kingston
1980 - Kingston Township
1981 - Ernestown Township
1982 - Pittsburgh Township
1983 - Chamber of Commerce

It will be appreciated if you can present this matter to your Board of Directors for approval at an early date.

Sincerely,

G. Cec Pare
Economic Development Commissioner

GCP/jg

Schedule "C" to Report No.18
(Page 1)

FEB 1 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
City Clerk

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

File No. 21-2

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Lynn Haver, Clerk V

DATE: February 1, 1980

SUBJECT	Tag Days, 1980
ORIGIN	City Clerk's Department
ANALYSIS	Each year, letters are sent to various service and charitable organizations who have held tag days in the past, in order that they may make an official request for a tag day under the provisions of the Tag Day By-Law. These requests have now been received.
EXISTING POLICY	The Tag Day By-Law provides that City Council may set aside certain days when persons and organizations engaged in charitable or patriotic work may solicit contributions of money from persons on the highways of the municipality, and that not more than two such days be set aside each month.
RECOMMENDATION	That the attached list of recommended tag days for 1980 be approved.

Lynn Haver,
Clerk V

Encls.

Schedule "C" to Report No. 18
(Page 2)

TAG DAYS - PROPOSED 1980

ORGANIZATION	1979 APPROVED DATE	1980 REQUESTED DATE	1980 RECOMMENDED DATE
ROYAL CANADIAN AIR FORCE ASSN.	April 7	April 26 or 19	April 26
KINGSTON BUS FOR THE HANDICAPPED	May 18/19	May 23/24	May 23/24
MULTIPLE SCLEROSIS SOCIETY	May 12	May 10	May 10
LIONS CLUB OF KINGSTON*	September 7/8		September 5/6
KINGSTON HUMANE SOCIETY	September 15	September 20	September 20
BOY SCOUTS OF CANADA	October 13	October 18	October 25
NAVY LEAGUE SEA CADETS	October 19/20	October 17/18	October 17/18
ROYAL CANADIAN LEGION	November 2/3	November 7/8	November 7/8
KIWANIS CLUB OF WEST KINGSTON	August 18th	August 9 or 16	August 16
CANADIAN SKI PATROL SYSTEM*	November 24		November 22
CANADIAN CANCER SOCIETY	March 30/31	March 28/29	March 28/29

*The organization has not replied to the request, and has been allocated a similar date to last year

(Requests have been dealt with in the order in which they were received)

Schedule "D" to Report No. 18
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date February 6, 1980

Subject Existing Watermain - Street "X"(Industrial Park)

Origin The Public Works Department

Analysis In 1976 and 1978 the Developer of the NE corner of Counter St and Street "X" provided the P.U.C. with an easement and paid them the cost of installing a 12" watermain (the P.U.C. paid the oversizing cost, a 16" watermain being constructed). Now that the City has purchased the Clyde Farm with all development proposals showing Street "X" as the extension of Sir John A.MacDonald Boulevard, it is desirable that this watermain become part of the services of the Industrial Park.

Financial The P.U.C. have provided a cost statement (attached) in which they set out the cost of half this watermain based on 12" diameter starting 80' north of Counter St (the normal corner lot exemption paid by the P.U.C.) and extending northerly from this point 834'. Their cost to the Developer for 834' of half a 12" watermain is $11,541.30 plus half the chlorination cost $444.92). The Developer is prepared to accept this amount. The P.U.C. have not been paid for the chlorination($444.92) and are requesting payment. As part of the site plan agreement the Developer will deed the land (a 20' strip) used for the easement to the City which would mean the watermain is in City property and in proposed road allowance.

Recommendation That the Council authorize the payment of $11,541.30 to Ronald E. McAdoo to compensate him for half the cost of 834 ft. of 12" diam. watermain which was constructed at his expense in an easement that will become part of Street "X", being the cost normally borne by the owner on one side of a street under the Local Improvement Act, and the payment of $444.92 to the P.U.C. for chlorination of this watermain with provision of these funds being included in the 1980 Public Works Current Budget.

DG/gg
Attachment - 1

D.Graham, P.Eng
Commissioner of Works

Schedule "D" to Report No. 18
(Page 2)

File No. 40-0-128 J.W. 258

Actual Cost of a comparable 12" W.M. on Sir John A. MacDonald Blvd. north of Counter Street.

(a) The first 80 feet from the N.S.L. of Counter Street northerly was paid for by the P.U.C.

(b) The next 100 feet was installed by McAdoo in November 1976.

Materials	$1,053.00
Contractor's installation charges	4,212.40
Overheads	184.29
Inspection & Chlorination	383.90
Sub Total (b)	$5,833.59

(c) The next 734 feet was installed in July of 1978

Material & Labour to install 734 feet @ 23.50/ft	$17,249.00
Inspection and Chlorinating	889.84*
Total (c)	$18,138.84

Total (b)	$ 5,833.59
Total (c)	18,138.84
	$23,972.43

The total cost of 834 feet of 12" Watermain	$23,972.43
Portion chargable to the west side of Sir John A. MacDonald Blvd. = 50% of the above Total	$11,986.22

* This item of $889.84 was paid by the P.U.C.

Therefore the portion to be returned to R. A. McAdoo	$11,541.30
and the portion to be returned to P.U.C.	444.92
TOTAL	$11,986.22

E. W. Fallis
Engineering Department
1979 10 01

EWF:jm

Schedule "E" to Report No. 18
(Page 1)

FEB 6 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

DATE: February 6th, 1980.

SUBJECT Easement Agreement - Thomas Zakos - 552 Princess Street

ORIGIN Memorandum from N. C. Jackson, City Solicitor requesting Council's authorization to execute the above mentioned agreement.

ANALYSIS There is an old stone combined sewer running southwest from Princess Street just west of Alfred Street to Frontenac then onto Albert Street. Mrs. Monahan of 453 Frontenac has executed the agreement. The other agreements are being negotiated.

Future storm and sanitary sewers to service the area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements.

FINANCIAL The cost of the easement is $355.00 plus survey and registration costs. In addition, the City agrees to provide parking for ten cars for approximately two weeks while sewer construction crosses their private parking area. Funds will be included in the 1980 Current Budget.

RECOMMENDATION That the Mayor and the City Clerk be authorized to execute the sewer easement agreement with Mr. Zakos for 552 Princess Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "F" to Report No. 18
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-15

February 8, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: PRINT SHOP - EQUIPMENT - SERVICE CONTRACTS

We have reviewed these accounts with Mr. Dennee who has indicated, that in his opinion, we definitely would require continuation of these two contracts for the next six months. This equipment, at present, is aged and breaks down on a number of occasions and as such we can ill afford to cancel the said contracts.

We expect to review our equipment needs for 1980 budget purposes and we may have further reports on this matter at a later date.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "F" to Report No. 18
(Page 2)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Mr. M. C. Healy,
City Clerk.

SUBJECT: PRINT SHOP - EQUIPMENT - SERVICE CONTRACTS - JANURY 1, 1980 TO JULY 1, 1980 - MILLS OFFICE SUPPLIERS LTD.

ORIGIN:

Receipt of two accounts of Mills Office Suppliers Ltd. for renewal of service contracts for January 1st to July 1st, 1980, in the amount of $1,525. and $564.

ANALYSIS:

A) The service contract for the "1500 System" automatic offset printing press in the basement of City Hall for the last year or so has been on a six month basis and was last renewed by Council in November of 1979 for the period ending January 1st, 1980, for $1,380.

The cost has been increased to $1,525. for the 6 month period due to general increased costs and probably to the fact that much work has to be done on the system now to keep it going.

B) The service contract for the A.B.Dick #360 Offset Press #58852, which is used for printing long runs of forms from metal plates, has also been renewed lately on a six month basis. It was last renewed in July, 1979, for a period ending December 31, 1979 for$505.00.

The new charge of $564. forthe 6 month period would be due to general increased costs and to the fact that this press is now 12 to 13 years old.

C) Note that the collator portion of the 1500 System is not included in these service contracts. It is on a separate annual contract expiring March 30, 1980.

RECOMMENDATION:

That the service contracts with Mills Office Supplies Limited:

a) for the 1500 system: 675 copier, Serial #483507, 369 offset, Serial #228, and 167 Converter, Serial #587002 in the amount of $1,525.00 for the period January 1, 1980 to July 1, 1980, and

b) for 360 Offset Press Serial #58852 in the amount of $564. for the period January 1, 1980, to July 1, 1980,

be approved.

Respectfully submitted,

MCHealy

M. C. Healy,
City Clerk.

/mh

Schedule "G" to Report No. 18
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.1-1

February 8, 1980

M E M O R A N D U M

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: BENNETT PAVING AND MATERIALS LIMITED

Members of Council will recall that at our meeting on Monday, February 4, 1980, the request for consideration of an additional amount of $3,318.04 for excalation in price for asphalt mix was referred to the City Solicitor for his comments before review by Council.

We are attaching herewith a memorandum from Mr. Jackson who sets out the position in this matter and it is interesting to note that Mr. Jackson does not foresee any problem in law if the City decides that this amount should not be paid at this time.

The additional point is that our Consulting Engineers have submitted this matter for the consideration of Council at this time and there has been no indication that this amount would in fact be paid to the Contractor. We also recall that some members of Council were concerned whether or not we would be setting any precedence in this matter and further, whether or not M.T.C. would subsidize this additional amount.

We discussed this matter further with Mr. Stevens who indicated that it would be his understanding that M.T.C. would consider any applications we would make for additional subsidy if Council decides that this additiona payment was in order. However, there is no absolute guarantee that they would in fact subsidize it.

...2/

If one takes the approach that this was a binding contract, and as such, should be adhered to according to the terms, and as indicated by Mr. Jackson, we are not under any obligation to pay the said account and should so advise our Consulting Engineers accordingly.

We do not of course wish to set precedence, however, if we feel we have a moral obligation of any kind, it presents a different problem.

We would therefore have to recommend that Council consider non payment of this account at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "G" to Report No. 18
(Page 3)

FEB 7 198

Office of the
City Solicitor
Our Ref. No. C-19

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: February 7, 1980

RE: Clause 1, Report No. 16, February 4, 1980
Bennett Paving and Materials Limited

The above noted clause was discussed at City Council's meeting on February 4, 1980 and the portion of the clause dealing with an additional payment of $3,318.04 for price escalation of asphalt mix and prime was referred to me for comment on the City's liability with respect to this additional cost. I have reviewed the contract between the City of Kingston and Bennett Paving and Materials Limited and wish to advise as follows.

The contract states that it was to be completed by September 12, 1979 if approval to start was received by July 17, 1979. There was no specific starting date, but it is to be noted that the completion date of September 12, 1979 could not be met, due to the requirement of obtaining approval from the Ministry of Transportation and Communications for the subsidy allowance. In essence therefore, the starting date, which was not specifically set out in the contract, was delayed, and as a result the contractor is now claiming for increased costs because of the delay in commencement.

I do not believe the City could be compelled in Court to make the payment requested. My reasons include the following. The contract specifically sets out the costs of the various items, including the asphalt mix and prime, and there is no provision in the contract for an escalation of these prices. Section 105-1 of the contract states, "All materials necessary for the proper completion of the work, except those listed as being supplied by the Corporation, shall be supplied by the Contractor. The contract prices for the appropriate tender items shall be deemed to include full compensation for the supply of such materials." The contract states in Section 107-1, "The work shall not be commenced until the contractor has received a written order to commence the same...". At the conclusion of the contract, the contractor agrees to execute

.../2

Mr. R.J. Hamilton,
Chief Administrative Officer February 7, 1980

and perform the whole of the work...in strict accordance with the provisions of the contract and the said tender. I have spoken with Mr. J.W. Kinahan, the City's representative with M.M. Dillon who were our consulting engineers, and he has indicated to me that he has not led the contractor to believe that such a payment will be made by City Council, but rather has submitted the matter for the consideration of Council.

In conclusion, I would therefore suggest that while Council has the discretion and jurisdiction to entertain such a claim for increased prices, that it need not in law do so.

Norman C. Jackson,
City Solicitor

NCJ/ks
cc: Mr. W.D. Stevens,
Industrial Commissioner
and Airport Administrator

REPORTS (Cont'd)

Report No. 19 - Site Plan Control Committee

Council consented to the addition of Report No. 19 of the Site Plan Control Committee.

Moved by Ald. Clements,
Seconded by Ald. Bishop,

That Report No. 19 of the Site Plan Control Committee be received and considered.

CARRIED

Ald. Tarnowecky returned at 9:30 p.m.

REPORT NO. 19

February 8, 1980.

To the Mayor and Aldermen:

The Site Plan Control Committee reports and recommends as follows:

1. That 439 Montreal Street be approved as a location for Rideau Laundry Inc., and the following plans, submitted by Adrian Cruji, Rideau Laundry Inc., for an addition to the existing laundry facilities at 439 Montreal Street:

   Plan SP1 - Site Plan - Scale 1/16"=1'0" - Jan. 18, 1980

   Plan #1 - Floor Plan & Elevations - Scale As Shown - November 1979

   be approved, subject to the owner entering into the City's standard site plan control agreement which shall include the following conditions:

   a) *that development shall be in accordance with the above listed plans;*
   b) *that all parking areas and access routes shall be paved;*
   c) *that the design and location of all exterior lighting and signs shall be subject to City approval;*
   d) *that all exterior air conditioning or mechanical units shall be screened in a manner which is satisfactory to the City;*
   e) *that prior to the issuance of a building permit final grading and servicing plans to the satisfaction of the Commissioner of Works shall be submitted;*

REPORTS (Cont'd)

Report No. 19 - Site Plan Control Committee

1. (Cont'd)

f) *that the maximum permitted width of vehicular entrance from the street to the site is 25 feet in accordance with By-Law No. 10, and when curbs and gutters are constructed in abutting streets entrance ramps will be designed in accordance with that standard, it being noted that this will make it impossible at that time to retain all four parking spaces shown at the Montreal Street frontage of the building;*

g) *that the owner agrees not to oppose any future local improvements on Bagot Street or Montreal Street;*

h) *that the proposed new water service shall be a minimum of 1½ inch diameter at the owner's cost;*

i) *that if a larger electrical service is required it must be to Public Utilities Commission standard;*

j) *that a landscaping plan shall be submitted within 60 days of the approval by Council and the plan shall be implemented within one year of the issuance of the building permit;*

(NOTE: When the City acquired 106 and 108 Rideau Street pursuant to motion (3) on page 1571 of City Council Meeting No. 40, October 15, 1979, subsection 8 was included which requires that "Relocation of the present business within the limits of the City of Kingston shall be subject to the approval of the City". The site which is the subject of this application is the new location of the business)

TABLED
(See following motion to table)

Moved by Ald. Clark,
Seconded by Ald. Gorham,

That Clause 1, Report No. 19 of the Site Plan Control Committee be tabled until the next regular meeting of Council.

CARRIED

Respectfully submitted,

(Signed) *John Clements*
William Bishop

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

NOTICES OF MOTION

Council consented to consider Notice of Motion (1) at this meeting.

(1) Moved by Ald. Gorham,
Seconded by Ald. Timmins,

Whereas the YMCA-YWCA has requested financial assistance in regard to the deletion of taxes on property held by them on Wright Crescent;

Whereas part of the said lands are located on the corner of Sir John A. MacDonald Blvd. and Bath Road;

Whereas the City of Kingston desires that future high density development be limited on the said lands;

Therefore Be It Resolved that the City of Kingston enter into negotiations with the YMCA-YWCA to either purchase the said lands or to negotiate a down zoning of the said lands for a grant in lieu of taxes for a period of years as determined by the respective parties.

CARRIED

(2) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

Whereas the transit system is incurring ever more substantial deficits;

Whereas the City of Kingston is responsible in conjunction with the Ontario government to pay this deficit;

Whereas there is therefore little financial or management control by the City of Kingston;

Whereas it is felt that the operation of the transit system might better be conducted directly by the City;

Therefore Be It Resolved that a committee be struck to examine the effects of the transfer of transit operations from the P.U.C. to the Corporation of the City of Kingston and that this committee be composed of three aldermen, the Chief Administrative Officer and the Traffic & Streets Administrator and that this committee report back before April 30, 1980.

REFERRED TO THE CITY SOLICITOR

NOTICE OF MOTIONS

(3) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That a meeting date be designated quarterly for Aldermen to report and discuss on matters arising from their appointed aldermanic positions on the various boards, committees and organizations they represent.

(For presentation, as a motion, to Council on February 25, 1980)

BYLAWS

Council consented to the addition of By-Law No. 3.

(A) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That By-Laws 1 and 3 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 1 its Third Reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That By-Laws 1 & 2 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its meeting held on February 11, 1980.

THREE READINGS
City Council Meeting No. 14, 1980
Proposed No. 80-40

(2) A By-Law to Designate the Property known Municipally as 253 Ontario Street, Described as Part 1, Reference Plan 13R-3627, as Being of Historical and Architectural Interest and Value under the Provisions of The Ontario Heritage Act and to Repeal By-Law No. 79-101.

THIRD READING
Clause 5, Report No. 16, 1980
Proposed No. 80-37

(3) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation for the year 1980.

FIRST & SECOND READINGS
Clause 12, Report No. 18, 1980
Proposed No. 80-40(a)

UNFINISHED BUSINESS

Ald. Timmins referred to a copy of a letter from the City Solicitor to the Chief Administrative Officer with regard to the recent Ontario Municipal Board Hearing on Restricted Area By-Law No. 79-140 (Westenberg's Property). The Chairman of the Board rendered his decision approving of the by-law at the end of the Hearing. The following statement was included in his comments:

> "He understood the concern of the objectors but indicated he would not interfere with the discretion of our elected representatives who could be displaced, if citizens were unsatisfied with their decisions, at the next election.".

Ald. Timmins said that he was starting to lose faith in the Ontario Municipal Board.

Alderman Tarnowecky said that on January 17th 1980, he had attended a Seminar, accompanied by Ald. Hawkins, Mr. K. Ready and Mr. Good. The Seminar was the Association of Municipalities of Ontario Collective Bargaining 1980 Seminar and the topic was "The Challenge of the 80's to Municipal Management". He tabled a copy of the Summary of the Presentation by Mr. J. G. Rapino, Director-Corporate Planning & Development, The Corporation of the City of Thunder Bay, and asked that a copy be distributed to all members of Council and to the Department Heads. Perhaps Mr. Rapino could be invited to speak to management and the elective when City Council is in retreat and discussing the approach to budgetting. He noted that it would not be possible to make changes with regard to the 1980 budget but it could help with future budgets.

Alderman Gerretsen said that he had obtained a copy of a post card which had the reference made to "Plymouth Olympic Harbour" instead of "Portsmouth Olympic Harbour". He said that these cards should be restricted from the market.

Mayor Keyes said that he had written to the Peterborough Post Card Company and had asked them to withdraw this card from sale but to date he had not received a reply.

Alderman Gerretsen said last week he had received two calls with regard to a sidewalk plow being used along a street when there was no snow on the ground.

Mayor Keyes said that he had discussed this matter with the Commissioner of Works who had explained that certain areas of the sidewalks where snow was melting and running across the sidewalks and freezing had become very dangerous to seniors. These plows were new and had sanders on the back of them which are not readily observable.
In reply to a question from Alderman Gerretsen, the Chief Administrative Officer said that a further memorandum with regard to insurance rates would be forthcoming.

Alderman Gerretsen said that he would like to see something done about the tax arrears which are higher in 1979. He realized that the City Treasurer about a year ago had wanted an extra employee to put greater enforcement on tax collection.

Alderman Gerretsen said that there appeared to be a certain segment in the Police Department suggesting that persons should call their aldermen because the police are not able to serve certain citizens. It appeared that this segment was encouraging people to put more pressure on their aldermen to get extra men. He explained a situation where two or three homes were broken into, the people called the police and this was what they were told. He asked the Mayor to take this matter up with the Chief of Police.

Alderman Clements said he would request Alderman Webb as Chairman of the Gasoline Advisory Committee to bring up the matter of having one service station on Princess Street open 24-hours a day.

Mayor Keyes said that the Police Department receive calls from persons asking where they can find a station open during the night hours. He asked that a copy of the schedule be made available to the Police Department.

UNFINISHED BUSINESS (Cont'd)

Alderman Clark said that he agreed with Ald. Tarnowecky's comments with regard to the budget and hoped that Council would follow this up.

Alderman Clark expressed his interest in two matters being discussed by the Police Commission, i.e. advertising on taxis and metering of taxis. He had mentioned four or five months ago that before the new Chief Administrative Officer had come, that members of Council had received copies of the Police Commission minutes. Mayor Keyes had indicated he would check into this matter. He would like to know what had been done.

Alderman Clark said that with regard to the different committees and organizations on which members of Council represented the City, he would like to see meetings held quarterly to report on matters discussed at these committees and organizations.

(See Notice of Motion No. 3).

Mayor Keyes said that arrangements would be made to have any recent minutes of the Police Commission distributed as well as future meetings.

Alderman Miller said it appeared to her that every year the matter of meters for taxis was discussed. She was tired of hearing of this matter. Her first year on Council she had prepared quite an extensive report on this. It did not appear to her that there had been any change in public opinion.

Alderman Miller said that she had provided an article on Steinberg Stores and had requested copies be distributed to the members of City Council. She had not received her original copy back or a copy of it and questioned if it had been distributed to members of Council.

Mayor Keyes said that if the members of Council would like to form a small Committee to look at the matter of taxi meters he would be in agreement. The new member of the Police Commission had raised this issue at the first meeting and he had been out-voted. The new member of the Commission had stated that he would like to know the feelings of City Council in this matter.

Alderman Clark said that there must have been proposals done in the past in this regard and asked if copies could be distributed to the members of Council.

Mayor Keyes said that the Police Commission would be holding a public meeting in this regard.

Alderman McArthur said that he had asked the City Solicitor and the Chief Administrative Officer to obtain information from Ottawa as he understood that they were proposing a private bill so that the licensing etc. of Taxi Cabs and Owners would be done by the City Council. He disagreed with the legislation whereby the Police Commissions are responsible as he believed that the Police Commissions had more to do than this particular function.

Alderman McArthur commented on the bus shelter at Weller Avenue and said that it was very inappropriate for elderly citizens in that there are no sides on it.

Alderman McArthur said that he would like to see something done about flooding at 45 Carriage Court. The owner of this house is suffering from a problem with drainage.

Alderman Knapp said that he would like to see graphs used in the Program Budgets along with the statistical information provided.

Alderman Knapp said that he agreed with Alderman Tarnowecky that City Council had to plan and said that too much time was being spent on dealing with immediate problems and not sufficient time on trying to prevent these from happening.

UNFINISHED BUSINESS (Cont'd)

Alderman Knapp tabled a copy of an article on a system being used in Frankfort, Germany, whereby cars could be fitted with a device connected to a central computer and receive up-to-date information on traffic patterns.

Alderman Knapp said that he had mentioned before in Council the cobble-stone streets in the City and the fact that he would like to see them restored. He asked that this matter be looked into.

Alderman Knapp said that there is considerable traffic on Highway 33 and Front Road. It appeared to consist mainly of traffic going into the City in the morning and returning at night. The City has a problem of traffic from the bedroom community coming into the City and also a problem with regard to parking. Perhaps traffic counts could be taken on roads used by persons coming into the City and going home from the City at certain hours and in this way it could be determined the amount of parking spaces these people are using.

Alderman Knapp said that during the retreat, time should be set aside to discuss computerization.

Alderman Knapp said that form letters are being sent out to people who are in violation of the City by-laws. These form letters should contain reference to a specific section of the by-law that is violated.

Alderman Knapp said that he is concerned about rebuilding a sidewalk on Ontario Street and the effect that it would have on the R.C.H.A. Building.

(Note: Subsquently, it was determined that representatives from Paron Construction, R.C.H.A. Club and the Engineering Department had attended the meeting of the LACAC Committee on Monday to discuss three different alternatives for the construction of the sidewalk.)

Alderman Knapp said that some time ago he had presented a Notice of Motion to Council with regard to the City of Kingston being designated as the "Research Capital of Canada". He asked when this matter would come forward to Council.

Mayor Keyes said that he was concerned about the criteria for doing this. The City had to be careful in case there would be some legal claim. He had received an opinion from the City Solicitor and he sees no problem from a legal point of view. He had asked for comments from the Industrial Commissioner. He would like to find out the extent and the scope of the research.

Alderman Gorham said that surely the concerns of Ald. Knapp could have been discussed with the Department Heads directly and answers put in the aldermen's envelopes.

Alderman Hawkins said that representatives from Boucherville will be in the City this week-end for the Third Annual Boucherville-Kingston Hockey Exchange. He invited members of Council to attend the opening faceoff on Saturday, February 16th, at the Cook Youth Centre at 12.30 p.m. and to attend the tour of City Hall and the reception on Sunday.

Alderman Lampropoulos thanked the members of Council for sponsoring him in the "Thin-a-Thon".

Alderman Lampropoulos tabled information with regard to a special intersection signal system to accommodate fire trucks, and asked that copies be distributed to the members of Council.

Alderman Matthews said that he was in accord with the statements made by Alderman McArthur with regard to 45 Carriage Court and asked that the Building Inspection Department be requested to look into the matter.

UNFINISHED BUSINESS (Cont'd)

Alderman Matthews said that some of the taxi cabs advertise that they will accept Visa and Master Charge. He asked if this was legal.

Mayor Keyes said that this will be considered as part of the advertising question.

Alderman Matthews said that the City of Etobicoke had considered very seriously using auxilliary policemen. Perhaps information could be obtained from them in this regard.

Mayor Keyes said that the Chief of Police had prepared a report on this matter.

ADJOURNMENT

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council do now adjourn.

CARRIED

Council adjourned at 10:55 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 4 1980

CITY COUNCIL MEETING NO. 15

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Tuesday, February 12, 1980 at 7:00 p.m. in the Council Chamber, City Hall, to continue the consideration of Program Budgets.

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider the following program budgets with Mayor Keyes in the Chair.

(1) Treasury Department

The City Treasurer will be present.

(2) Transportation Department

The Administrator of Traffic, Streets and Parking will be present.

(3) City Clerk's Department

(4) Chief Administrative Officer (including Building Inspection)

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First and Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on February 12, 1980.

THREE READINGS
City Council Meeting No. 15, 1980.

Proposed No. 80-41

ADJOURNMENT

4
A05

CITY COUNCIL MEETING NO. 15

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting of City Council summonded by Mayor Keyes was held at 7 p.m. on Tuesday, February 12, 1980, in the Council Chamber, at City Hall, to continue the consideration of Program Budgets.

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ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Matthews, Ald. Timmins (7)

There being *NO QUORUM* the members present informally discussed Program Budgets.

Ald. Lampropoulos arrived at 7:44 p.m.

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Rule 7 of By-Law No. 1 be suspended in order that a Special Council Meeting to continue the consideration of Program Budgets, the acquisition of the Egg Grading Station property on Davidson Street and the form of a letter to the Reeve of Kingston Township be held and be commenced at 7:44 p.m.

CARRIED

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Timmins (8). His Worship Mayor Keyes presided.

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Council resolve itself into the Committee of the Whole not open to the public, to consider the acquisition of the Egg Grading Station property at 15 Davidson Street and the form of a letter to the Reeve of Kingston Township, with Mayor Keyes in the Chair.

CARRIED

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

The Chairman reported that the following motion was approved and that the form of a letter to the Reeve of Kingston Township was approved:

(1) Moved by Ald. Bishop,
Seconded by Ald. Gerretsen,
That, as recommended by the Chief Administrative Officer, the property at 15 Davidson Street, known as the Egg Grading Station, is hereby authorized to be purchased and demolished at a total estimated cost of $44,700 to be charged to "Trust Fund Housing Incentive Grant":

Purchase from Mr. Dossett	$43,500.00
Demolition Cost Estimate	1,200.00.

on the understanding that the liability for all 1980 municipal taxes will be assumed by the City as of January 1, 1980,

- and further -

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" cont'd.

(1) cont'd.

it being understood that, when authorized, the proceeds of the sale of the property at 15 Davidson Street and the proceeds of the sale of any lots created by future closing of Davidson Street allowance, west of Pembroke Street, will be returned to the "Trust Fund Housing Incentive Grant".

- and further -

That the Mayor and City Clerk be authorized to sign the necessary offer to purchase.

- and further -

That the offer of the following persons to purchase the property at 15 Davidson Street, known as the Egg Grading Station for $13,200 be accepted:

Ross Hermiston
Gail Hermiston
Jerome Chisholm
Irene Chisholm
Peter Wales
Gabriele Wales

subject to the condition that when the remaining abutting property owner i.e. Mrs. Rita Fay sells her property, the new owner shall have the opportunity to purchase the portion of the said property abutting Mrs. Fay's property at the original selling price, plus reasonable interest, from the owners.

CARRIED

* * *

(D) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Report of the Committee of the Whole "In Camera" be adopted, approved and confirmed.

CARRIED

COMMITTEE OF THE WHOLE

(E) Moved by Ald. Bishop,
Seconded by Ald. Gerretsen,

That Council resolve itself into the Committee of the Whole to consider the following program budgets with Mayor Keyes in the Chair.

(1) Treasury Department

(2) Transportation Department

(3) City Clerk's Department

(4) Chief Administrative Officer (including Building Inspection)

CARRIED

(F) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council rise from the Committee of the Whole without reporting.

CARRIED

* * *

BYLAWS

(A) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That By-Law No. 1 be given its First and Second reading.

CARRIED

(B) Moved by Ald. Timmins,
Seconded by Ald. Bishop,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

CARRIED

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That By-Law No. 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on February 12, 1980.

THREE READINGS Proposed No. 80-41
City Council Meeting No. 15, 1980.

* * *

ADJOURNMENT

Ald. Gerretsen withdrew from the meeting at 9:30 p.m. and there being *"NO QUORUM"* present the meeting of Council adjourned.

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CITY COUNCIL MEETING NO. 16

Pursuant to Rule 3 of By-Law No. 1, a Special Meeting of City Council was summoned by Mayor Keyes to be held on Thursday, February 21, 1980, at 7:30 p.m. in the Council Chamber, City Hall, to discuss the Industrial Development Program for the Clyde Farm Industrial Park.

ROLL CALL

Ald. Bishop, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Timmins, Ald. Webb (7)

There being no quorum the meeting was adjourned.

4
A05
3)

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FEB 28 1980

CITY COUNCIL MEETING NO. 16

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Thursday, February 21, 1980 at 7:30 p.m. in the Council Chamber, City Hall, to discuss the Industrial Development Program for the Clyde Farm Industrial Park.

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to discuss the Industrial Development Program for the Clyde Farm Industrial Park.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First and Second Reading.

(B) That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on February 21, 1980.

THREE READINGS — Proposed No. 80-42
City Council Meeting No. 16, 1980

ADJOURNMENT

4
-A05
)

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FEB 28 1980

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council will be held on Monday, February 25, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following item:

1. Appraisal - Property - Portsmouth Avenue & Bath Road Homestead Landholdings Limited.
2. Sale of Olympic Coins.
3. Industrial Development Program for the Clyde Farm Industrial Park.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

TABLING OF DOCUMENTS

(1) From Thorne Riddell & Company, Chartered Accountants forwarding audit report and financial statements for the Kingston Community Health and Recreation Centre for the year ended December 31, 1979.

(2) From the City Treasurer forwarding a statement of remuneration and expenses for members of Council for the year ended December 31, 1979.

(Note: Copies have been distributed to all members of Council)

(3) From Bell Canada forwarding a copy of their request for increase in rates which Bell Canada has filed with the Canadian Radio-Television and Telecommunications Commission, increased rates to come into effect in two steps as follows:

i) On May 1, 1980, in part, on an interim basis

ii) On September 1, 1980, implementation of the full proposed rate revisions

4

MINUTES

That the Minutes of the following meetings be confirmed:

A05

Meeting No. 12 held on February 4, 1980.
Meeting No. 13 held on February 6, 1980.
Meeting No. 14 held on February 11, 1980.
Meeting No. 15 held on February 12, 1980.

COMMUNICATIONS

To be Filed

(150) From Mr. & Mrs. Thomas Waugh thanking the City for the flowers they received on the occasion of their Fiftieth Wedding Anniversary.

File No. 3-6

To be Referred to the Chief Administrative Officer

(151) From the Ministry of Intergovernmental Affairs forwarding details for the 1980 Ontario Municipal Training Program. The purpose of this program is to assist local government in attracting students who have graduated from colleges and universities in core programs of study directly related to municipal administration. Temporary municipal administration employees may apply providing academic qualifications or their equivalent are met.

Subsidy based on 50% of salary (up to $6,000 the first year and $4,000 the second year).

The deadline dates for submission are March 1, 1980 for Trainees and April 1, 1980 for Municipalities.

File No. 5-3

To be Referred to the Commissioner of Works

(152) From the Municipal Projects Liaison Committee forwarding a report entitled "Results of the Tendering Procedures Questionnaire". This questionnaire was circulated by M.T.C. District Offices in the Spring of 1979 in order to determine the tendering practices and procedures currently in use by Ontario municipalities.

Copies of the above report may be obtained from the Secretary:

L.M. Peverett, P. Eng.,
Highway Engineering Division
The Ministry of Transportation & Communications
1201 Wilson Avenue
Downsview, Ontario
M3M 1J8

Telephone: (416) 248-3661

File No. 13-10

To be Filed

(153) From the family of the late John Beaubien thanking the City for its kind expression of sympathy.

File No. 3-6

(154) From the Office of the Prime Minister thanking the City for its resolution concerning the transportation of hazardous materials and advising that it has been brought to the Prime Minister's attention.

File No. 19-7

COMMUNICATIONS (Cont'd)

Which has been Referred to Planning Board & Public Works

(159) From Helen A. Henrikson concerning the Kingston Township's Master Cataraqui Plan which was presented to the Planning Board on Wednesday, February 20, 1980 at 7:00 p.m. This involves 700 acres of Township land bounded by the CNR line, Gardiners Road and Highway 2 which drains into the Little Cataraqui via the West branch and via J.L. Smith lands from a culvert under the tracks.

The Little Cataraqui Environment Association has submitted a brief outlining some general principles and specific methods for controlling erosion and runoff pollution from this large acre area into the Little Cataraqui Creek and are requesting that the City discuss with the Township the matter of storm water management.

(Note: Copies of above have been distributed to all members of Council)

File No. 12-8.2

To be Filed

(160) From the Mayor of the Village of Alexandria Bay, N.Y. thanking the City for its tremendous humanitarian gesture to the American citizens in need.

File No. 3-6

To be Referred to the Planning Board

(161) From the Cataraqui Region Conservation Authority on the matter of a revised fill application submitted by Terence J. Tait, Part of Lot 15, Concession II, Kingston Township (Bath Road and Armstrong Road) and advising that the Fill Sub-Committee considered Mr. Tait's revised application at a meeting on February 5, 1980 in which a resolution was passed stating that the action on the fill application be deferred until such time as the City of Kingston and the Township of Kingston have had an opportunity to submit comments and that a letter be sent to the City of Kingston explaining the procedures followed in the processing of fill applications and stating regrets for any misunderstanding which has occurred.

File No. 3-16

To be Filed

(162) From the Alma Mater Society Inc. of Queen's University advising of Orientation Week at Queen's University which will be held from September 6 to September 13, 1980. The purpose of the Orientation Committee is to co-ordinate the activities of the various faculties while at the same time act as liason between the students and the community. In order to assist with this task, the Alma Mater Society is requesting that the City forward any inquiries or complaints received about Queen's last Orientation Week.

(Note: Copies of above have been distributed to all members of Council)

File No. 18-1.1

(163) From the City of Kitchener advising that the City of Kingston's resolution respecting encouragement to the Province of Quebec to remain within Canada has been noted and filed.

File No. 19-7

COMMUNICATIONS (Cont'd)

To be Referred to the Planning Board

(164) From Radley, McNeely, Barristers & Solicitors, submitting on behalf of Mr. Werner Jansen, representative of Wejay Machine Products Company Limited, an applications for official plan amendment to change the present status of Part Lot 4, Concession St. West of the Great Cataraqui River, 765, 770, 771½ Montreal Street, Kingston, from residential to special industrial and a zone change Residential to Industrial.

Mr. Jansen is carrying on an industrial business on part of the lands owned by the company and as a non-conforming use. The company wishes to expand the present building and operation onto adjoining lands which are not used for industrial purposes.

File No. 25-2

To be Referred to the Chief Administrative Officer

(165) From the Sydenham Ward Tenants' and Ratepayers' Association advising the City of a resolution which was passed at a neighbourhood meeting of February 14th concerning the proposed Detoxication Centre at 202 Johnson Street. The resolution reads as follows:

> "Be it resolved that the Sydenham Ward Tenants' and Ratepayers' Association send a letter from this meeting to the City stating that a building permit for the Hotel Dieu Detoxication Centre at 202 Johnson Street appears to have been issued in error and requests that it be rescinded and that if the Hotel Dieu wishes to proceed with a Detoxication Centre in this location, an application for a rezoning of the property should be formally made."

File No. 25-2

To be Filed

(166) From Mrs. Irene Mooney objecting to a new commercial development on the Alcan site as proposed by Steinbergs until a decision is made about the one at Division Street and Weller Avenue. Mrs. Mooney feels that there has always been a great need for a Division Street shopping centre and the proposed Steinbergs is not necessary because the Alcan site is not only very close to the Kingston Shopping Centre but has in fact been rejected once by the O.M.B.

File No. 25-2

Which has been Referred to the Director of Planning and Urban Renewal

(167) From the Ministry of Housing advising that on February 15, 1980 a regulation to replace Ontario Regulation 597/79 made under Section 35(24) of The Planning Act came into effect. The regulation has been prepared to eliminate a number of technical problems with the original regulation.

The substance of the regulation remains unchanged. It is a regulation that prescribes procedures allowing zoning by-laws to come into force without Ontario Municipal Board approval. The municipality must have an official plan in effect and there must be no objections filed against the by-law.

The Ministry of Housing has forwarded a copy of the above regulation.

File No. 25-2

To be Filed

(168) From Donald and Edith Kingston objecting to the proposed Steinberg's shopping centre on Concession Street as they feel it will jeopardize the downtown development as well as the Campeau complex on Division Street.

File No. 25-2

COMMUNICATIONS (Cont'd)

To be Referred to the Planning Board

(104) From [illegible]

[illegible]

File No. [illegible]

To be Referred to the [illegible]

(105) From the [illegible]

> Be it resolved that [illegible]

File No. [illegible]

To be Filed

(106) From [illegible]

File No. [illegible]

Which has been Referred to the [illegible]

(107) From the Minister of Housing [illegible]

The substance of the regulation [illegible]

The Minister of Housing has forwarded [illegible]

File No. [illegible]

To be Filed

(108) From [illegible]

File No. [illegible]

COMMUNICATIONS (Cont'd)

To be Filed

(169) From Willa M. Jacobs objecting to the proposed Steinberg's store on Concession Street as she feels that a shopping centre is in greater need on outer Division Street.

File No. 25-2

(170) From Stan Koenders objecting to the proposed Steinberg store as he feels that area of the City is already well provided for and a shopping centre in the north end would serve a more useful purpose.

File No. 25-2

(171) From Grace and William Eves objecting to the proposed Steinberg store as it would increase traffic flow in that area and it would also be too close to the Kingston Shopping Centre. They are in support of a North End Shopping Centre.

File No. 25-2

(172) From Dorothy Blair objecting to the proposed Steinberg store on Concession Street and supporting a North End Shopping Centre.

File No. 25-2

(173) From Ann Smith asking why the City has forced Campeau to change the size of their proposed Shopping Centre on Division Street (and perhaps not be allowed to build at all) and why Bennett's were not allowed to enlarge their existing store (and may now leave the area) while at the same time be in favour of the proposed Steinberg store on Concession Street which would be larger than either of the above two as well as being so close to the Kingston Shopping Centre.

Mrs. Smith supports the north end residents in favour of a shopping centre on Division Street.

File No. 25-2

(174) From Joan and Daniel White objecting to the proposed Steinberg store on Concession Street as they feel it is completey unnecessary because of the Kingston Shopping Centre and it would greatly reduce the chances of a shopping centre on Division Street where it is needed most.

File No. 25-2

(175) From Beverley and Lynn Bell objecting to the proposed building of the Steinberg Supermarket on Concession Street as it would cause traffic congestion and an over abundance of food stores in the Kingston Shopping Centre area. They feel that a shopping centre in the north end is greatly needed.

Mr. & Mrs. Bell also express their disappointment over the decision by the City to curtail the expansion of Bennett's stating that independent supermarkets should be allowed to expand rather than have new businesses come in.

File No. 25-2

COMMUNICATIONS (Cont'd)

To be Filed

(155) From the Corporation of the City of Windsor advising that they have endorsed the City of Kingston's resolution regarding the proposed Sovereignty-Association Referendum in Quebec.

File No. 19-7

(156) From the Sydenham Ward Tenants' and Ratepayers' Association thanking the City for its financial and moral support in making the restoration of the Newlands Pavilion a success.

The official opening of the Pavilion is being planned for the spring and the City will be advised of the opening date as soon as the timetable is definite.

File No. 17-3

To be Referred to the Commissioners of Parks & Recreation and Public Works

(157) From the Sydenham Ward Tenants and Ratepayers' Association concerning the young trees planted along Court Street facing the Court House. The lack of a sidewalk exposes these trees to damage from cars parking in that spot and the Association suggests that if a sidewalk or curb were constructed in front of the trees the danger of injury to the trees would be greatly reduced. Provision of the necessary funds in the 1980 budget is requested.

File No. 17-3

Which has been Referred to the City Solicitor and the Industrial Commissioner

(158) From the Ontario Municipal Board in the matter of Section 15 of The Planning Act (R.S.O. 1970, c. 349) and in the matter of a reference to the Ontario Municipal Board by the Honourable Claude F. Bennett, Minister of Housing, on a request by The Corporation of the City of Kingston for consideration of that part of Amendment Number 16 to the Official Plan for the Township of Kingston Planning Area (R. 96 (4) 79) as it applies to:

1. Section 4, Basis for the Amendment, paragraph 3, page 1;
2. Section 5, Details of the Amendment, subsections (1), (2), (3) and (6), page 2;
3. Lands outlined in red on Schedule "A" on Lot 5, Concession I, Township of Kingston and identified as "Change to Future Development"

A hearing of all parties interested in supporting or opposing this application has been set for Monday, March 17, 1980 at 2:00 p.m. at the New Kingston Township Hall, R.R. 3, Kingston.

File No. 16-1.2-1

Which has been Referred to the City Solicitor and Director of Planning

(176A)

From Speal, Viner & Kennedy, Solicitors for Campeau Corporation, notifying of a Hearing of the Ontario Municipal Board in the matter of an appeal to this Board by Campeau Corporation for an order directing an amendment to By-Law 8499 of the City of Kingston to change from C2.101 to C2 the permitted use of lands comprising part of Lot 1, according to Registered Plan 68, in the City of Kingston, being situated on the east side of Division Street and north of Weller Avenue, to permit a shopping centre including department stores. The effect of the amendment is to zone these lands C2 which will permit a shopping centre, including department stores and the application was for a phased development of approximately 371,000 square feet.

The Hearing Date will be March 24, 1980 at 2:00 p.m. at City Hall, Kingston, Ont.

(176B) From the Ontario Municipal Board notifying of an Appointment for Hearing on City of Kingston By-Law No. 79-253 on March 24, 1980 at 2:00 p.m. at City Hall, Kingston, Ont.

File No. 25-2.5-20

To be Referred to the Committee of the Whole

(177) From Ald. Webb requesting that the decision on the Steinberg application be delayed until the March 10th regular meeting of Council as he will be on vacation for two weeks commencing February 25th and with Ald. Gorham also being absent, Ald. Webb feels a decision should not be made until a full council is present.

File No. 3-6

To be Filed

(178) From the Directors and Engineers of J.D. Lee Engineering Limited cordially inviting the Mayor and members of Council to visit their hospitality suite at the Royal York Hotel during the Ontario Good Roads Association Convention from February 24 - 27, 1980.

File No. 16-4.1

(179) From Edward and Teresa Burns objecting strongly to the proposed Steinberg store and supporting a north end shopping centre. They feel that the north end rate payers are not provided with the services they deserve.

File No. 25-2

(180) From Mr. & Mrs. R. Rose objecting to the proposed Steinberg store on Concession Street because they feel that the already heavy traffic flow in that area will only increase and with the Kingston Shopping Centre so close another store is not necessary. They support a north end shopping centre because it would mean a much fairer distribution of services to residents in that area such as groceries, dry cleaning etc.

File No. 25-2

To be Referred to the Kingston Planning Board

(181) From the Kingston Area Planning Board advising that a public meeting will be held on Thursday, February 28th at 8:00 p.m. in the Council Chamber, City Hall, to discuss the proposed new Planning Act.

(Note: Copy of above has been distributed to all members of Council)

File No. 17-5

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a delegation and reports.

DELEGATION

(1) Colonel C.W. Jones, Member of the Board of Directors of the Kingston Marine Museum.

(Note: A copy of a brief from the Kingston Marine Museum was distributed to all members of Council with the Agenda)

REPORTS

That Report No. 20 of the Board of Management for the Grand Theatre be received and adopted.

That Report No. 21 of the Kingston Planning Board be received and adopted.

That Report No. 22 of the Site Plan Control Committee be received and adopted.

That Report No. 23 of the Chief Administrative Officer be received and considered.

REPORT NO. 20

February 13th, 1980.

To the Mayor and Aldermen:

The Grand Theatre Board of Management reports and recommends as follows:

1. That the account of the Graphic Design Unit of Queen's University, in the amount of $1,181.46, for Invoice No. 78967, to cover the cost of printing 10,000 brochures, 200 posters and 5,000 postcards, in connection with the birthday celebrations, be paid, it being noted that funds are contained in the Grand Theatre Program Reserve account.

   NOTE: The Grand Theatre Program Reserve account was established to include revenues from grants, gifts and theatre events sponsored by the Grand Theatre Board, and expenditures such as fees, production expenses and performance promotion expenses are paid from this account.

Chairman.

REPORT NO. 21

February 13, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Restricted Area (Zoning) By-Law No. 79-138 (passed on July 23, 1979) placed the industrial area north of Counter Street in one consolidated Industrial zone which, among other things, permitted up to 25% of the floor area of industrial uses to be occupied by accessory retail uses; and

WHEREAS it has been determined that three properties in the affected area are the site of accessory retail uses which occupy more than 25% of the total floor area; and

WHEREAS the Official Plan provides for some commercial uses to be located in an industrial area as secondary or supporting uses;

THEREFORE BE IT RESOLVED THAT Restricted Area (Zoning) By-Law No. 8499 be amended as follows:

a) By amending Zoning Map No. 8 so as to rezone three parcels of land located on the north side of Counter Street between Division Street and LeRoy Grant Drive as shown on a copy of Zoning Map No. 8 attached hereto as Schedule 'A' from Zone M (Industrial) to Zone M.175 Industrial.

b) By adding as Section 175 the following:

"175. On the three parcels of land located on the north side of Counter Street between Division Street and LeRoy Grant Drive and designated M.175 on a copy of Zoning Map No. 8 attached to and forming part of By-Law No. 80-42 as Schedule 'A' all areas and facilities used for retail purposes as of the date of passing of this By-Law shall be a permitted use. These areas may continue to be used for accessory retail uses."

AND BE IT FURTHER RESOLVED THAT notice of the above By-Law proceed according to Section 35(25) of The Planning Act, and that the City Clerk be authorized to seek approval of this By-Law only after By-Law No. 79-138 has been approved by the Ontario Municipal Board.

(See By-Law 1 : No. 80-42)

2. WHEREAS application has been filed by Dye & Chemical Co. of Canada Ltd. to amend Zoning By-Law No. 8499 with respect to the 0.6 ha parcel of land located at the south east corner of River Street and Orchard Street from M6 Industrial to M7 Industrial in order to permit a proposed expansion of the existing buildings; and

WHEREAS the proposed amendment is in conformity with the Official Plan which designates the subject property as Industrial; and

2. (Cont'd)

WHEREAS the existing dye and chemical company has been operating at this location for almost 60 years; and

WHEREAS Planning Board is of the opinion that the existing dye and chemical company and its proposed expansion is an appropriate use for this property;

THEREFORE BE IT RESOLVED THAT:

(I) By-Law No. 8499 be amended as follows:

a) By amending Zoning Map No. 7 so as to rezone the approximately 0.6 ha parcel of land located at the southeast corner of River Street and Orchard Street, as shown on a copy of Zoning Map No. 17 which is attached hereto as Schedule 'B', from M6 Industrial to M7.176 Industrial.

b) By adding as Section 176 the following:

"176. On the approximately 0.60 ha parcel of land located on the southeast corner of River Street and Orchard Street and designated M7.176 on a copy of Zoning Map No. 17 attached to and forming part of By-Law No. 80-43 as Schedule 'A'.

(i) The permitted uses shall also include:

a) soap manufacturing;

b) chemical industries but excluding those which emit smoke or fumes obnoxious to humans or vegetation and excluding those with wastage materials unsuitable for a sewage treatment plant."

(II) The City obtain approval for this amending By-Law in accordance with the regulations prescribed under Section 35(23) of The Planning Act.

(See By-Law 2: No. 80-43)

3. WHEREAS Ivanhoe Inc. has applied to amend the Official Plan and Zoning for an approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street in order to permit the establishment of a 9569.0m^2 shopping centre;

THEREFORE BE IT RESOLVED THAT:

a) The Official Plan of the City of Kingston be amended by designating the approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street as shown on Schedule 'C' attached hereto, as Commercial on Schedule A-1 (Land Use and Major Streets) and by locating this property within Specific Area No. 2 (Areas of Specific Treatment).

3. (Cont'd)

b) That Restricted Area (Zoning) By-Law No. 8499 be amended by amending Zoning Map No. 13 so as to zone as C2 Commercial, the approximate 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street as shown on Schedule 'D' attached hereto.

c) The City apply to the Ontario Municipal Board for approval of the above mentioned amending Zoning By-Law.

d) That By-Law No. 8498, adopting Amendment No. 78 to the Official Plan (which designated the subject property as Industrial) be repealed contingent upon receiving final approval for the above mentioned Official Plan Amendment.

Ald. Timmins and Mr. Meyer abstained from voting

Ald. Miller opposed

(See By-Laws 3 and 10 : Nos. 80-44 and 80-51)

Respectfully submitted,

CHAIRMAN

REPORT NO. 22

(Formerly Report No.19)

February 8, 1980.

To the Mayor and Aldermen:

The Site Plan Control Committee reports and recommends as follows:

1. That 439 Montreal Street be approved as a location for Rideau Laundry Inc., and the following plans, submitted by Adrian Cruji, Rideau Laundry Inc., for an addition to the existing laundry facilities at 439 Montreal Street:

Plan SP1 - Site Plan - Scale 1/16"=1'0" - Jan. 18, 1980

Plan #1 - Floor Plan & Elevations - Scale As Shown - November 1979

be approved, subject to the owner entering into the City's standard site plan control agreement which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans;*

b) *that all parking areas and access routes shall be paved;*

c) *that the design and location of all exterior lighting and signs shall be subject to City approval;*

d) *that all exterior air conditioning or mechanical units shall be screened in a manner which is satisfactory to the City;*

e) *that prior to the issuance of a building permit final grading and servicing plans to the satisfaction of the Commissioner of Works shall be submitted;*

f) *that the maximum permitted width of vehicular entrance from the street to the site is 25 feet in accordance with By-Law No. 10, and when curbs and gutters are constructed in abutting streets entrance ramps will be designed in accordance with that standard, it being noted that this will make it impossible at that time to retain all four parking spaces shown at the Montreal Street frontage of the building;*

g) *that the owner agrees not to oppose any future local improvements on Bagot Street or Montreal Street;*

h) *that the proposed new water service shall be a minimum of 1½ inch diameter at the owner's cost;*

i) *that if a larger electrical service is required it must be to Public Utilities Commission standard;*

j) *that a landscaping plan shall be submitted within 60 days of the approval by Council and the plan shall be implemented within one year of the issuance of the building permit;*

(NOTE: When the City acquired 106 and 108 Rideau Street pursuant to motion (3) on page 1571 of City Council Meeting No. 40, October 15, 1979, subsection 8 was included which requires that "Relocation of the present business within the limits of the City of Kingston shall be subject to the approval of the City". The site which is the subject of this application is the new location of the business)

Respectfully submitted,

Chairman.

(A copy of a report from the Director of Planning & Urban Renewal and the Administrator of Traffic Streets and Parking was distributed with the agenda. This reports answers questions raised by members of Council at the Feb.11,1980)

REPORT NO. 23

February 25, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That as recommended by the City Treasurer, the action of the Mayor and City Treasurer in accepting the tender of the Bank of Nova Scotia for the sale of $1,000,000. (2 X $500,000.) City of Kingston Treasury Notes at a price of $98.805 and $98.800 respectively per $100.00. (Interest cost 13.80 and 13.85%) dated February 14, 1980 and maturing March 17, 1980, (32 days) be ratified, confirmed and approved.

Other tenders received as follows:

	PRICE	APPROX. INTEREST COST
The Royal Bank of Canada	$1,000,000.	13.9%
McLeod, Young & Weir	98.787	14%
Ames and Company	98.787	14%
Canadian Imperial Bank of Commerce	98.799	13.87%
Bank of Montreal	98.787	14%
Wood Gundy	98.788	13.99%
Richardson Securities	98.775	14.15%

2. That as recommended by the City Treasurer, pursuant to Section 636(a) of the Municipal Act, R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" (2 Pages.) in the amount of $4,690.06 for cancellation, reduction, or refund of taxes be approved.

3. That, as recommended by the Commissioner, Parks and Recreation, the North Street Hillscape in the Neighbourhood Improvement Area be named "Hillside Park", it being noted, that this is the name approved by the Neighbourhood Improvement Committee.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "B", 2 Pages.)

4. That, pursuant to Section 3 of the Planning Act, as recommended by the Township of Pittsburgh the following persons be appointed to the Kingston Area Planning Board for the year 1980:

Deputy Reeve V. Maloney,
Mr. H. R. Willmott.

5. That a By-Law be presented to Council to authorize the levy of a special charge of $54,000.00 for the year 1980 upon persons in the Downtown Improvement Area designated by By-Law No. 8533 assessed for business assessment.

(*Note: A copy of the letter from the Kingston Downtown Board of Management notifying of the budget for 1980 is attached hereto as Schedule "C", 1 Page. Budget details are included.*)

(*See By-Law 4 : 80-45*)

6. That, as recommended by the City Clerk, the suspension of Rule No. 34 of By-Law No. 1 be restricted to emergency items, and,

that in order to permit presentation only of the confirmation by-law for three readings without suspending rules at every meeting, "By-Law No. 1, 1979, 'A By-Law to Regulate Council Procedures" be amended by:

a) deleting Section 34, which reads:

> *"34. No by-law brought into Council shall have more than two readings on the same day.", and*

b) substituting the following as Section 34:

> *"34. No by-law brought into Council shall have more than two readings on the same day except a by-law to confirm the proceedings of the meeting of Council being held.".*

(*Note: A copy of the report of the City Clerk and the report of the City Solicitor is attached hereto as Schedule "D" 5 Pages.*)

(*See By-Law 6 : 80-47*)

7. That, pursuant to Section 443 (1) (c) of the Municipal Act, R.S.O. 1970, as amended, a by-law be presented to Council to stop up Davidson Street from the West Limit of Pembroke St. westerly to the West Limit of Reg. Plan C2 (the end of the street).

(*See By-Law 5 : 80-46*)

8. That application be made to the Ontario Municipal Board for approval of an Interim Quota relative to the 1980 Capital Budget of the City of Kingston in the amount of $1,500,000.

9. That, as recommended by the Commissioner of Works, since it is necessary to reinforce the existing watermain to supply adequate water for fire protection, a by-law be presented to Council for the construction of a 400 mm watermain on Princess St. from Sir John A. Macdonald Blvd. to Indian Road as an extension of the trunk system it being noted that sufficient monies have been included in the 1980 Water Capital Budget for 1980 in the amount of $260,000.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 1 Page.*)

(*See By-Law 7 : 80-48*)

10. That, as recommended by the Commissioner of Works, Council adopt the program shown on Schedule "F", Pages 2 and 3, providing details of proposed expenditures conforming with the Ministry of Transportation and Communication authorized allocation of Construction subsidy, in the amount of $472,000 and Maintenance Subsidy in the amount of $815,000. totalling $1,287,000.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 3 Pages.)

11. That, as recommended by the Commissioner of Works, By-Law No. 9066, "A By-Law to Authorize the Reconstruction and the Construction of Certain Concrete Sidewalks under the Provisions of Section 7 of the Local Improvement Act (Petitions)" be amended to delete the following from Schedule "A":

"Concession Street - South Side - 5 feet east of Alfred Street Easterly 76.2 Feet

Total cost	$1,300.00
City's Share	586.90
Owner's Share	433.33
Anticipated MTC subsidy	279.77"

since the construction of a new storm sewer and watermain in Concession St. necessitated removal and reconstruction of the sidewalk and the costs were included as part of this project shared by the Public Utilities Commission and the City of Kingston.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "G", 1 Page.)

(See By-Law 8 - 80:49)

12. That, as recommended by the Commissioner of Parks and Recreation, By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" be amended to exempt from Section 22 (Item F), legitimate patients of the Kingston Cancer Clinic who have displayed a card in their windshield (in form as attached hereto as Schedule "H", Page 2.

and further that consideration be given to installing parking meters in the parking area of MacDonald Park toward the O'Kill Street Pumping Station end, and that the Traffic and Streets and Parking Administrator be asked to develop a Feasibility Report on this recommendation.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached as Schedule "H", 2 Pages.
Section 22 (Item F) of By-Law No. 19 reads as follows:

"Parking shall be permitted between the hours of 8:30 a.m. and 6:00 p.m. in that area of Macdonald Park from Murney Tower westerly to the west boundary of Okill Street Pumping Station and from Murney Towner easterly to Emily Street and in that area of City Park bounded by Barrie Street, Bagot Street, West Street, and King Street, only for the immediate use of the facilities of the parks and no parking otherwise than permitted in this Section shall be permitted.)

(See By-Law 9 - 80:50)

13. That, as recommended by Fire Chief K. A. Cowdy authorization be given to purchasing a mobile radio for the Fire Department at an estimated cost of $744.00 and that provision be made in the 1980 Budget for this purpose.

(*Note: A copy of the report of the Fire Chief and the report of the Chief Administrative Officer are attached hereto as Schedule "I", 2 Pages.*)

14. That the action of the Mayor and Administrator of Traffic, Streets and Parking in approving the temporary closing of the westerly southbound lane of Sir John A. Macdonald Blvd. from Union Street to King Street be ratified, approved and confirmed and a by-law be presented to Council to authorize the temporary closing of the westerly lane of the southbound lane on Sir John A. Macdonald Blvd. between Union and King Streets, for an intermittent period not to exceed a total of seven days, and that the contractor be charged $75.00 per day and be responsible for any damage to sidewalk or roadway.

(*Note: A copy of the report of the Administrator, Traffic, Streets and Parking is attached hereto as Schedule "J", 5 Pages.*)

(*See By-Law 11 - 80:52*)

15. That, as recommended by the Director of Personnel tenders for the supply of Stationery and Office Supplies in response to Tender Call No. 80-5 be awarded in part as follows:

BARBER ELLIS LIMITED	$14,979.52 + 8.06 (P.S.T.) (of which 14,864.42 is P.S.T. exempt)	=	$14,987.58
CANADIAN FINE COLOUR	$92.44 (P.S.T. exempt)	=	92.44
CANWAY PAPER PRODUCTS	$774.25 + 54.20 (P.S.T.)	=	828.45
INDEPENDENT OFFICE PRODUCTS	$792.50 + 55.48 (P.S.T.)	=	847.98
JAN'S OFFICE SUPPLIES	$24.00 + 1.68 (P.S.T.)	=	25.68
JOHNSTON'S OFFICE PRODUCTS	$1,657.61 + 116.03 (P.S.T.)	=	1,773.64
MILLS OFFICE SUPPLIERS	$12,220.45 + 157.41 (P.S.T.) (of which 9,971.70 is P.S.T. exempt)	=	12,377.86
OFFICE CENTRE	$979.35 + 61.04 (P.S.T.) (of which 107.36 is P.S.T. exempt)	=	1,040.39
OFREX CANADA	$386.10 + 27.03 (P.S.T.)	=	413.13
PHOENIX PAPER PRODUCTS	$1,430.50 + 100.14 (P.S.T.)	=	1,530.64

(*Note: A copy of Summary of Tender No. 80-5 was distributed to all members of Council with the agenda.
Quotations, are for the most part, based on standard trade pattern items establishing price, in most instances, as the logical criterion in evaluating their acceptability. Exceptions to this reflect incompatibility of product with related products or associated equipment, apparent errors in submissions or, in the case of printing papers, quality of previous supply being unsatisfactory occasioning high wastage and necessitating redressive action.*)

Respectfully submitted,

R.J.Hamilton, Chief Administrative Officer.

Schedule "A" to Report No. 23
(Page 1)

TO: R.J. Hamilton,
Chief Administrative Officer

FROM: B. G. Cousens,
City Treasurer

DATE: February 15, 1980

SUBJECT: Refund or cancellation of taxes pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, file 20.2

ORIGIN: Application by owner of property, or owner of business, in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the refund or cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and relocated in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $4,690.06 for cancellation, reduction, or refund of taxes be approved.

February 25, 1980.

SCHEDULE "A" TO REPORT
NO. 23 (Page 2)

ROLL NUMBER	NAME OF APPLICANT	ADDRESS APPEALED	REASON	# MO.	B R C	GENERAL	GAR-BAGE	PUBLIC SCHOOL	SECOND. SCHOOL	SEPARATE SCHOOL	D.T. LEVY	Penalty	REFUNDS		CANCELLATIONS	
													Public	Separate	Public	Separate
010 130 07200 0030 001F	Henry Oostrom Real Estate	356 King E.	Bankrupt	12	B	48.02			19.10	22.82	8.08	9.56				107.58
010 130 10700 0000 000D	David Almas	182 Wellington	Double Billing	5	C-R	42.14		12.93	11.21			1.66			67.94	
010 140 06800 0010 001E	Tremblay's Music Store	274 Princess	Reduced Area	12	B	526.46		242.98	209.40		155.30	110.58			1,244.72	
020 030 00800 0091 031H	McNeely Engineering	844 Princess	Double Billing	11	B	87.58		40.43	34.84			4.07			166.92	
020 030 01000 0020 001M	Rosario's Hairstyling Ltd.	840 Princess	Ceased Business	1	B	14.65		6.77	5.82				27.24			
020 050 11300 0020 001M	Herman's Auto Repair	630 Princess	Relocated	1½	B	30.15			12.00	14.32				56.47		
020 060 12100 0000 000A	Thomas Zakos	544 Princess	Vacated	4	C-R	60.88		18.76	16.15				95.79			
020 130 03500 0000 000E	Cain Funeral Home	278 Johnson	Ceased Bus.	1	C-R	2.19			.58	.70				3.47		
020 130 03500 0020 001L	Cain Funeral Home	278 Johnson	Ceased Bus.	1	B	4.37			1.73	2.08				8.18		
030 050 07900 0010 001E	Kingston T.A.S. & Commun.	293 Division	Clerical Error	12	B	45.57		21.03	18.13			8.26			92.99	
030 080 11300 0000 000A	John McFarlane	191-193 Princess	Tenant Vacated	2	C-R	13.63		4.19	3.63			1.02			22.47	
030 090 00100 0250 001G	McLeod, Young, Weir & Co.	303 Bagot, 103	Changed Suites	9	B	343.25		158.41	136.50		51.39		689.55			
030 090 03300 0000 000D	Edwin C. Hegarty	209 Wellington	Vacated	3	C-R	64.44		19.79	17.16			9.89			111.28	
030 090 05300 0000 000K	Samuel Springer, Reps of	89-95 Princess	Tenant Vacated	11	C-R	94.02		28.90	24.92			1.34	94.05		55.13	
030 050 07900 0000 000D	Kingston T.A.S. & Commun.	293 Division	Clerical Error	12	C	152.88	13.26	70.56	60.81			29.01			326.52	
040 100 10900 0010 001C	Marble Precast Concrete	121 Duff	Ceased Bus.	2	B	15.02		6.93	5.97			2.72			30.64	
050 020 06900 0010 001H	Kingston Draperies Ltd.	557 Princess	Vacated	4	B	24.17		11.15	9.61			4.38			49.31	
050 030 02700 0010 001G	Nanking Restaurant	625 Princess	Ceased Bus.	2	B	50.62		23.34	20.12				94.08			
050 070 10600 0000 000H	G. Galway	406 Nelson	Dem. Bldg.	5	R	44.24	4.51	21.62	18.63				89.00			
050 140 15600 0030 001B	Comfort Clothing Service	30 Counter	Relocated	2	B	56.18		25.90	22.32				104.40			
060 090 14300 0000 000C	Midtown Automotive	1356 Princess	Double Bill.	12	C-R	307.15		94.44	81.51			12.08			495.18	
060 090 14300 0000 000C	Midtown Automotive	1356 Princess	Double Bill.	12	C	63.70	5.53	29.40	25.34			4.65			128.62	
060 090 16000 0000 000C	MacLachlan Lumber	1316 Princess	Bill Err.	8	R	109.93	11.21	53.72	46.29				221.15			
060 090 16000 0000 000C	MacLachlan Lumber	1316 Princess	Bill. Err.	8	C-R	19.40		5.98	5.15			.76			31.29	
070 150 05000 0010 001H	Donald W. Huff	1167 King W.	Ceased Bus.	12	B	9.80		4.52	3.90			1.77			19.99	
070 090 08300 0000 000H	Frontenac Comdominium	2 Mowat	Lease Expired	5	R	87.10	8.89	42.57	36.67				175.23			
070 130 09900 0000 000M	Wilfred D. Snider, Trustee	Union St.	Dem. Gar.	12	R	36.65	3.74	17.91	15.43			7.14			80.87	
						2,354.19	47.14	962.23	862.92	39.92	214.77	208.89	1,590.49	68.12	2,923.87	107.58

NOTE: Double Billings are double assessments.

FEB 13 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: February 12, 1980

SUBJECT: THE NAMING OF NORTH STREET HILL PARK SITE

ORIGIN: Neighbourhood Improvement Committee, and former Parks & Recreation Committee.

ANALYSIS: During the last months of the existence of the Committee of Parks & Recreation, and at the request of the Neighbourhood Improvement Committee, consideration was given to the naming of one of the Neighbourhood Improvement projects, that being the North Street Hillscape. Several names were submitted and considered, and due to certain misunderstandings, a decision was not reached and/or finalized. However, the name that seemed most acceptable was "Hillside Park".

RECOMMENDATION: It is recommended that Council consider and accept the name "Hillside Park", and as outlined in the attached letter.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attach.

c.c. to:- G. G. Muirhead,
Director of Planning & Urban Renewal;
- J. Kenny,
Chairman, NIP Committee.

Schedule "B" to Report No.23
(Page 2)

COPY

Dagleish Ave.,
R.R.1,
Kingston, Ont.
K7L 4V1

January 30, 1980.

City of Kingston
Kingston, Ont.

Attention: Mr. D. Fluhrer,
Administrator, Parks & Recreation.

Dear Sir:

RE: NORTH STREET HILL PARK SITE

Our Committee realizes that the naming of this park site, was overlooked during the change in Council's system of Committees.

Will you please bring forward again the name of "Hillside Park" for this site.

Also will you please tell John Patrick that his office was just fine for our monthly N.I.P. Meeting.

Our Committee is very pleased to see Artillery Park Meeting Rooms etc. being used so frequently by members of the public.

Sincerely,

(Signed)

J. Kenny,
Chairman, N.I.P. Committee.

c.c. Mr. G. Muirhead,
Planning Director.

Schedule "C" to Report No. 23
(Page 1)

February 1, 1980.

Mr. B.G. Cousens,
City Treasurer,
City Hall,
Kingston, Ontario.

Dear Mr. Cousens:

Please find below the Kingston Downtown Board of Management Budget as approved at our meeting of January 30, 1980.

Downtown Beautification and Improvements	
Flowers	$4,500.00
Christmas Signs	6,000.00
Special Projects	8,000.00
Miscellaneous	
Tax Adjustment	3,000.00
Secretarial Service	5,000.00
Office Supplies	1,000.00
Public Relations, Promotion, Advertising	
Downtowner	2,500.00
Santa Claus Parade	500.00
Economic Development Commission	500.00
Tourist Bureau	3,000.00
Advertising and Promotion	19,000.00
Miscellaneous	1,000.00
Total Budget	$54,000.00

Please advise when Council will be discussing our levy so that we may be available to answer any questions.

Laurence K. Marans
Treasurer

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer.

FROM: M. C. Healy,
City Clerk.

DATE: February 8, 1980.

SUBJECT: City Council - Suspension of Rule 35 of By-Law No. 1.

ORIGIN:

Referral of attached memorandum, from the City Solicitor to the C.A.O., to the Clerk.

ANALYSIS:

At recent meetings of Council held prior to January 21, 1980, the By-Laws that were listed on the Agenda were, in most cases, scheduled for 3 readings at one meeting. By-Laws that require O.M.B. approval, etc., prior to third reading were, of course, not included for 3 readings at one meeting.

Under the Council-Committee of the Whole System a resolution from the Committee of the Whole is considered and approved during the same meeting by City Council and also, where a by-law is required, the necessary by-law receives its final reading and becomes effective at this same meeting.

Other than being on Council's Agenda, it is not usual to bring general items to the attention of the public and thus usual items of business are being brought to the attention of Council on a weekend and become law on Monday night.

In most text books on Local Government one usually finds comment on municipal governments being close to the public, where interaction between the members of Council and interested public can occur. But this can only happen when the news media has time to inform the public of what may or is happening and the public has time to react back to their elected representative before a proposal is set in "concrete" as an approved by-law.

If proposals are brought to the attention of the members of Council and the press on a weekend and the usual routine matters (at least to the staff) become law on Monday evening, the appearance to the public is that they are not being informed and that Council may be rushing things through.

(cont'd.../2)

ANALYSIS (cont'd)

It is my opinion that after observing this situation develop, Ald. Knapp and Ald. Gerretsen submitted their notice of motion.

As a result, without any change to the rules, I have been placing by-laws on the agenda for only two readings at one Council meeting except for the by-law to confirm the proceedings of Council which also is the authority for the staff to implement the decisions made by Council by resolution only.

The Notice of Motion states:

> "WHEREAS Council is routinely suspending Rule No. 35 of By-Law No. 1 at its regularly scheduled meetings,
>
> THEREFORE BE IT RESOLVED that either Rule No. 35 of By-Law No. 1 be removed or the suspension of the rule be restricted to emergency items."

RECOMMENDATION:

1) That the suspension of Rule No. 34 of By-Law No. 1 be restricted to emergency items, and

2) That, in order to permit presentation only of the confirmation by-law for 3 readings without suspending rules at every meeting, "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" be amended by:

   a) deleting section 34, which reads:

      "34. No by-law brought into Council shall have more than two readings on the same day.", and

   b) substituting the following as section 34:

      "34. No by-law brought into Council shall have more than two readings on the same day except a by-law to confirm the proceedings of the meeting of Council being held."

Respectfully Submitted,

M. C. Healy,
City Clerk.

/is

c.c. Ald. W. Knapp
Ald. J. P. Gerretsen
Mr. N. C. Jackson

Office of the
City Solicitor
Our Ref. No. L-16

JAN 23 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: January 23, 1980

RE: Suspension of Rule 35 of By-Law No. 1

The following Notice of Motion received at the City Council meeting of January 21, 1980, has been referred to me for comment:

> "WHEREAS Council is routinely suspending Rule No. 35 of By-Law No. 1 at its regularly scheduled meetings,
>
> THEREFORE BE IT RESOLVED that either Rule No. 35 of By-Law No. 1 be removed or the suspension of the rule be restricted to emergency items."

Under Section 242 of The Municipal Act, R.S.O. 1970, Chapter 284, every Council may pass by-laws for governing the proceedings of Council. The Municipal Act therefore gives the complete control of the Council proceedings to the Council, in that they can pass a by-law governing their own proceedings.

In accordance with parliamentary practice, by-laws must receive three readings, but there is no requirement in The Municipal Act indicating when the by-law shall receive the three readings. By-laws may receive each of their three readings at different times, or may receive all three readings at the same time.

In the past, City Council has chosen to require that no by-law have more than two readings on the same day, pursuant to Rule 35 of By-Law No. 1. This rule would then allow Council some time to consider the item further before the by-law is given third reading, and amendments to the by-law are possible before third reading. This is not to say that without this rule Council could not amend a by-law after third reading, although it may not be as convenient to do so.

.../2

Mr. R.J. Hamilton,
Chief Administrative Officer

January 23, 1980

This rule also facilitates certain of the by-laws involving expenditures requiring Ontario Municipal Board approval in that these types of by-laws are usually given two readings and sent to the Ontario Municipal Board for approval before they receive their third reading. Section 65 of The Ontario Municipal Board Act, R.S.O. 1970, Chapter 323 states that no by-law shall be passed by a municipality if any of the purposes mentioned in Section 64 apply, until the approval of the Board has first been obtained. Section 64 is a long section which includes the requirement that a municipality cannot authorize or approve monies for any undertaking, the cost of which is to be raised in subsequent years or provided for by the issue of debentures.

My interpretation of these sections is that when the words "no by-law shall be passed" are used in Section 65, without first having the approval of the Ontario Municipal Board, the by-law should only receive two readings, then receive Ontario Municipal Board approval, and then receive third reading. It is on third reading that a by-law is finally passed. I can therefore see some benefit in retaining a system whereby certain by-laws only receive two readings at the same Council meeting, and receive their third reading and are finally passed at some later point in time. This need not apply to all by-laws.

If City Council wishes to remove this rule, as it can do, there still should be a mechanism to allow for certain by-laws to receive two readings. Council can, in addition, legislate other by-laws pertaining to what Council considers to be emergency items to be subject to such a rule.

I previously questioned the need to have any more than a majority vote to suspend Council's rules of procedure. The Municipal Act does not specify anything more than a requirement of a majority vote and in an old Supreme Court of Ontario decision in Law v. Ottawa Public School Board, a Judge held that the Board did not need to follow their own procedural by-law when it required a two-thirds vote on an item, in that a majority vote was all that was required in law.

I would suggest that Council may wish to consider an amendment to Section 35 of By-Law No. 1 which would indicate that by-laws that routinely receive three readings, be permitted to receive three readings at the same Council meeting without the necessity of Council waiving its procedural by-law. However, should City Council determine by a majority vote that such a by-law covers a subject matter that requires, in the opinion of Council, that the by-law should receive only two readings, that the by-law be given only two readings and receive its third reading at a later Council meeting. In addition, certain by-laws

.../3

Mr. R.J. Hamilton,
Chief Administrative Officer

January 23, 1980

which by law cannot be passed, and I refer for example to the references noted above in The Ontario Municipal Board Act with respect to borrowing in subsequent years, should receive only two readings at their initial Council meeting, and third reading after approval has been given by the Ontario Municipal Board. Such amendments are within Council's legislative authority and are workable, in that it will be incumbent upon the City Clerk when setting up the agenda, to indicate on the agenda which by-laws can receive three readings and those which must receive only two readings.

Norman C. Jackson,
City Solicitor

NCJ/ks

Schedule "E" to Report No.23
(Page 1)

FEB 20 1980

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	February 15, 1980
Subject	Construction By-law for a 400 mm Watermain in Princess St from Sir John A.Macdonald Blvd to Indian Rd
Origin	Public Utilities Commission
Analysis	Road improvements have been proposed in this area for this summer. The P.U.C. have proposed a 400 mm watermain which would supplement the existing watermain to supply adequate water for fire protection for the Commercial Properties along Princess St and the High Rise Apartments on the Parkway. Construction would be just prior to the road improvements.
Financial	The P.U.C. propose to finance this project which has an estimated cost of $260,000. by the issue of debentures and this has been included in the 1980 Water Capital Budget.
Recommendation	That since it is necessary to reinforce the existing watermain to supply adequate water for fire protection, it is recommended that a by-law be initiated for the construction of a 400 mm watermain on Princess St from Sir John A.Macdonald Blvd to Indian Road as an extension of the trunk system, the work having been included in the 1980 Water Capital Budget in the estimated amount of $260,000.

DG/gg

D. Graham, P.Eng
Commissioner of Works

Schedule "F" to Report No. 23
(Page 1)

FEB 20 1980

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	February 15, 1980
Subject	Allocation of 1980 Maintenance and Construction Subsidy
Origin	Public Works Department
Analysis	A communication from the Ministry of Transportation and Communication was reported to Council authorizing subsidy for Construction, in the amount of $472,000. and Maintenance, in the amount of $815,000. and requesting that Form OB-MR-28 providing detail as to how these funds would be allocated be returned not later than March 31, 1980. Council referred this communication to the Commissioner of Works. The detail of the Construction projects is shown on page 2 of Schedule "A". These are projects initiated in 1979 and in almost all cases are fully approved. A breakdown of the Maintenance subsidy is shown on the first page of Schedule "A".
Recommendation	That Council adopt the program shown on Schedule "A" providing detail of proposed expenditures conforming with the M.T.C. authorized allocation of Construction subsidy, in the amount of $472,000. and Maintenance subsidy, in the amount of $815,000. totalling $1,287,000.

D. Graham, P.Eng
Commissioner of Works

DG/gg
attached - 1

SCH. A

Schedule "F" to
Report No. 23 (Page 2)

CORPORATION OF THE City OF Kingston

PROGRAM OF PROPOSED EXPENDITURES FOR HIGHWAY IMPROVEMENTS FOR THE YEAR 1980

	ESTIMATED		
ONSTRUCTION	Total Expenditure	Subsidizable Expenditure	Subsidy
.) Bridges and Culverts (i) Total From Reverse Side			
) Roads and Streets (ii) Total From Reverse Side	1,951,800	881,800	440,900
) Resurfacing Program (Counties & Regions Only) (iii) Total From Reverse Side			
) Equipment and Housing (Rural Only) (iv) From Reverse Side			
SUB-TOTAL (A) to (D)			
) Overhead (7% in Urban Municipalities) *	136,200	62,200	31,100
(1) TOTALS FOR CONSTRUCTION	2,088,000	944,000	472,000

OTE: DETAILS OF THE CONSTRUCTION PROGRAM TO BE LISTED ON REVERSE SIDE

AINTENANCE (FOR DEFINITIONS REFER TO FORM FB-MRA-36 or 36A)

) Bridges and Culverts			
) Roadside	200,000	200,000	100,000
) Hardtop	500,000	500,000	250,000
) Loose Top	73,000	73,000	36,500
) Winter Control	700,000	700,000	350,000
) Safety Devices	50,000	50,000	25,000
Miscellaneous			
SUB-TOTAL (A) to (G)	1,523,000	1,523,000	761,500
) Overhead (7% in Urban Municipalities) *	107,000	107,000	53,500
County Contributions to Urban Improvement (Counties Only)			
(2) TOTAL FOR MAINTENANCE	2,630,000	1,630,000	815,000
GRAND TOTALS (1)+ (2)	4,718,000	2,574,000	1,287,000

eby certify that the above program of proposed expenditures has been adopted by
ution of the Council of the Corporation of the of

E ______________ CLERK OF THE MUNICIPALITY

* OVERHEAD - For rurals, the construction overhead 1(E) is to be 7% of the estimated subsidizable construction expenditures for (B) Roads and Streets and (C) County and Region Resurfacing Program and the balance of actual overhead then shown as maintenance overhead 2(H).

M OB-MR-28
December 1974

E

CONSTRUCTION		ESTIMATED Total Expenditure	ESTIMATED Subsidizable Expenditure
A) Bridges and Culverts			
Location	Type of Structure		
i) Total Carried Forward to Reverse Side			
B) Roads and Streets			
Location	Nature of Work		
Carry over 79/2W & 79/3W	Asphalt top	30,300	26,100
" " 79/8W	Part X	270,000	48,600
Princess St, Indian Rd E'ly	Part X	467,300	18,700
Lr Union, West-Wellington	Pavement	15,400	15,300
Johnson, Victoria-Toronto	Pavement	16,800	16,800
Quebec, Division-Barrie	Pavement	54,600	41,000
Toronto, Brock-Johnson	Pavement	19,200	17,900
Quebec, Division-Barrie	Storm sewer	379,900	173,800
Cowdy, Thomas-Russell	Pavement	16,000	13,700
Cowdy, Thomas-Russell	C.G. & Blvd	3,200	1,600
Dorance, Victoria-end	Pavement c.g. & blvd	15,000	9,300
Dorance, Victoria-end	Storm sewer	11,700	11,600
Indian, Glengarry-McMichael	Pavement, c.g. & blvd	41,300	33,300
Center, Union-Edgehill	Pavement	30,600	30,600
Mack, Nelson-Victoria	Pavement	16,800	16,800
Corrigan, Bagot-Rideau	Pavement	13,800	13,800
Elmwood, Portsmouth-Grenville	Pavement	32,000	32,000
Ontario, Clarence-Johnson	Pavement	41,000	34,200
Clarence, Ontario-Lake	Pavement and storm sewer	74,500	57,700
Stephen/Montreal intersection		22,400	5,000
Misc. sidewalk	Sidewalks Type "A"	146,000	30,000
Land		206,000	206,000
Misc. streets	Overlay	28,000	28,000
ii) Total Carried Forward to Reverse Side		1,951,800	881,800
C) Resurfacing Program (Counties and Regions Only)			
Location	Type of Surfacing		
iii) Total Carried Forward to Reverse Side			
D) Equipment and Housing (Rurals Only)			
iv) Total Carried Forward to Reverse Side			

Schedule "G" to Report No. 23
(Page 1)

FEB 20 1980

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date February 15, 1980

Subject An amendment to By-law 9066 for the reconstruction and construction of certain concrete sidewalks under the provisions of Section 7 of the Local Improvement Act.

Origin Public Works Department

Analysis Schedule "A" of the above mentioned by-law included a sidewalk on Concession St., south side, 5 ft. east of Alfred St easterly 76.2 ft. This work involves one owner who petitioned in 1977.

At that time extensive improvements to this section of Concession St were in the planning stage. The owner was advised that if the walk was reconstructed prior to the major improvements there was a good possibly it would be damaged. It was agreed that the walk reconstruction should be done later.

It became evident as the design for the improvements progressed that the excavation for the new storm sewer and new watermain would include the walk. Accordingly a new sidewalk was part of the project with the the cost shared by the P.U.C. and the City.

Financial This item (No.2) in By-law 9066 was estimated at the following costs -

Total cost	$1300.00
City's share	$ 586.90
Owner's share	$ 433.33
Anticipated MTC subsidy	$ 279.77

Recommendation That By-law No. 9066 be amended to delete from Schedule "A" item No.2 covering a sidewalk on Concession St., south side, from 5 ft. east of Alfred St easterly 76.2 ft., since the construction of a new storm sewer and watermain in Concession St necessitated removal and reconstruction of the sidewalk.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "H" to Report No. 23
(Page 1)

FEB 21 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: February 20, 1980

SUBJECT: PARKING PROBLEMS - KINGSTON CANCER CLINIC OUT-PATIENTS - CITY PARK & MacDONALD PARK

ANALYSIS: For some years now, volunteer drivers for out-patient cancer patients, have been provided with a special sticker which allows them to park in City Park and MacDonald Park.

As the Clinic has expanded, and the patients are coming from farther and farther away, and more frequently, without volunteer drivers, but instead driving themselves, they cannot find suitable, nearby parking, other than in our nearby parks. Naturally, they are being ticketed. This is, needless to say, one more problem they do not need.

RECOMMENDATION: Each patient will be issued a card (see attached) which clearly states when their next appointment is due. If they were to place this card in their windshield (driver's side), so the Enforcement Officer could easily see it and know they are legitimate patient cases, and if such patients could be exempted from our By-Law 19, Section 22, Item (f), we would be providing a much needed service to these people.

Therefore, it is recommended that these cases, as described above, be waived from the by-law requirements as they pertain to parking in City Park and MacDonald Park. Further, the Cancer Clinic management must be instructed to handle this privilege carefully.

It is further recommended that consideration be given to installing parking meters in the parking area of MacDonald Park toward the O'Kill Street Pumping Station end, and that the Traffic Administrator be asked to develop a Feasibility Report on this recommendation.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attach.

Schedule "H" to Report No. 23
(Page 2)

THE ONTARIO CANCER FOUNDATION 001
KINGSTON CLINIC

PARKING PERMIT

GOOD FOR THIS DAY ONLY: FEB 19 1980

Schedule "I" to Report No. 23
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 6-3

February 21, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: MOBILE RADIO (1980 BUDGET)

We are forwarding herewith a memorandum from Fire Chief K.A. Cowdy requesting replacement of a radio which has ceased working and is not able to be repaired. We realize that this is an 1980 charge however, in this case, we recommend that Council approve the recommendation of the Chief to install this unit as quickly as possible.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE FIRE CHIEF

BROCK STREET FIRE STATION
KINGSTON, ONTARIO

February 20, 1980.

TO: Mr. R.J. Hamilton, C.A.O.

FROM: K.A. Cowdy, Fire Chief

SUBJECT: MOBILE RADIO (1980 BUDGET)

One of our first line vehicles is equipped with a 26 year old mobile radio. The radio service contractor informed us last summer that this unit had deteriorated to the point where replacement was recommended.

This past week-end the radio in question failed and is not repairable.

In our projections for 1980 I have included funds for a replacement.

The Marconi 4 Channel Mobile, Model #93B ($744.) purchased in 1978 satisfies our needs. I therefore request authorization to purchase another of this type immediately.

K.A. Cowdy, Fire Chief.

KAC/bd

Schedule "J" to Report No. 23
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: February 21st, 1980.

SUBJECT Temporary Closing - Westerly Southbound Lane Sir John A. Macdonald Blvd. from Union Street to King Street.

ORIGIN Doornekamp Sons Limited, Contractor replacing Prison for Women Wall (letter attached).

ANALYSIS

1) On Tuesday, February 19th, 1980, Mr. Doornekamp requested the closing of the two southbound lanes on Sir John A. Macdonald Blvd. between Union Street and King Street, due to the size of the crane being used to install the panels, which weigh twelve tons, and the need to have the transport close to the crane.

2) Two meetings at the site showed that it would be very difficult to install the panels, impossible in some areas, except by having a crane on part of the road allowance. However, by turning the crane around and locating the trucks behind the crane instead of beside the crane, it was possible to open one southbound lane.

3) This section of Sir John A. Macdonald Blvd. ending at King Street is lightly travelled and one southbound lane is adequate for the short time period requested.

4) Due to the urgency of the matter, the Mayor was contacted to provide temporary approval until Council meeting on February 21st, 1980.

5) The City Solicitor's report is attached.

ALTERNATIVES

1) There is no practical alternative, due to the proximity of buildings to the wall.

2) Even on-site erection would cause problems with the long transports getting in and out of the site.

FINANCIAL CONSIDERATIONS

1) Due to the inconvenience caused to the public, savings to the contractor, and as an incentive to the contractor to complete the work as soon as possible, a rental rate of $75.00 per day for partial use of the street was negotiated and a deposit cheque for $500.00 was requested and has been received.

2) The contractor would be responsible for any sidewalk or roadway damage.

Schedule "J" to Report No. 23
(Page 2)

RECOMMENDATION That Council ratify, confirm and approve the action of the Mayor and Traffic Administrator, and that a by-law be presented to Council for a temporary closing of the westerly lane of the southbound lanes on Sir John A. Macdonald Blvd. between Union and King Streets, for an intermittent period not to exceed a total of seven days, and that the contractor be charged $75.00 per day and be responsible for any damage to sidewalk or roadway.

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "J" to Report No.23
(Page 3)

613-386-3526

R. & H. DOORNEKAMP SONS LTD.
SCOTLAND ROAD, R.R. #1,
ODESSA, ONTARIO
K0H 2H0

February 19, 1980.

City of Kingston
City Hall
Kingston, Ontario.

Attention: Mr. K. Lindsman
Traffic Administrator

Re: Boundary Wall, Prison for Wommn

Dear Sir:

Due to the weight of the wall panels to be erected along the west side of Sir John A. MacDonald Boulevard, it is necessary to use a crane, the outriggers of which are twenty seven feet wide. It is also necessary to have the transports right close to the crane to be able to lift the panels safely.

We, therefore, request permission to close off one of the west lanes of Sir John A. MacDonald Boulevard intermittantly during daylight hours only to complete erection of the wall panels.

Conspicuous black and yellow varriers and detour signs will be erected. Also, the Fire and P.U.C. (buses) will be kept informed.

Please find enclosed a cheque for $500.00 being a deposit for rental use of the street; this being $75.00 per day for an estimated six or seven days.

Any damage to the sidewalk or roadway will be repaired.

Yours very sincerely,

H.R. Doornekamp

cc. T. Pick, Dept. of Public Works

Office of the City Solicitor

Our Ref. No. B-4

MEMORANDUM

TO: K. G. Linseman, M.Sc., P. Eng.,
Traffic and Streets Administrator

FROM: N. C. Jackson,
City Solicitor

DATE: February 21, 1980

RE: CLOSING OF UNION STREET ABUTTING THE WOMEN'S PRISON

You have asked me to comment on the legality of the passing of a by-law closing a portion of the street for a temporary period of time.

By-laws can be passed by City Councils to close streets, and normally before such a by-law can take effect, the by-law must be published in a newspaper once a week for four successive weeks providing that anyone who claims to have been prejudiced by the closing of the street will have an opportunity to be heard. This is set out in section 446 of The Municipal Act.

It is possible that if someone is prejudiced by the closing, he would be entitled to compensation.

If, however, the closing is temporary, as is the case here, The Municipal Act indicates in other sections that the closing may be done without publication.

Paragraph 61 of section 352 provides for a temporary closing for social, recreational, community or athletic purposes. This would not apply here.

Paragraph 60 of section 352 provides for the closing of a highway or portion thereof during the construction, repair or improvement of such highway or portion thereof, or of any works under, over, along, across or upon such highway or portion thereof. The word "along" could be construed to apply to the prison wall in question, since it is along a highway; although, the word "along" may have been intended to cover works which were part of the highway and situated on the municipal road allowance. Since the section is not specific, however, I would

. . . . /2

suggest that it might be used to cover the situation at hand so long as the conditions in the section are attended to. They are as follows:

The portion of the highway must be closed by a by-law and the municipality must provide and keep in repair a reasonable temporary alternative route for traffic and for all property owners who cannot obtain access to their property by reason of the closing and there shall be erected at each end of the portion of the highway closed, a barricade upon which an adequate warning device is exposed continuously, and as well, a detour sign indicating the alternative route and containing a notice that the highway is closed to traffic.

If these conditions are complied with, any person using the highway closed to traffic does so at his own risk.

I would suggest that the by-law contain the conditions under which the road is to be closed, including the temporary time and any fees to be paid.

Norman C. Jackson
City Solicitor

NCJ/c

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTION

(1) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That a meeting date be designated quarterly for Aldermen to report and discuss on matters arising from their appointed aldermanic positions on the various boards, committees and organizations they represent.

NOTICE OF MOTION

BYLAWS

(A) That By-Laws 1 to 12 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Laws 11 & 12 their Third Reading.

(C) That By-Laws 11 to 18 be given their Third Reading.

(1) A By-Law to Amend By-Law No. 8499,"Restricted Area (Zoning) By-Law for the City of Kingston"(Rezone Three Parcels of Land Located on the North Side of Counter Street between Division Street and LeRoy Grant Drive from Zone M (Industrial) to Zone M.175 Industrial).

FIRST & SECOND READINGS Proposed No. 80-42
Clause 1, Report No. 21, 1980

(2) A By-Law to Amend By-Law No. 8499"Restricted Area (Zoning) By-Law for the City of Kingston"(Rezone Approximately 0.60 ha Parcel of Land on the Southeast Corner of River Street and Orchard Street from M6 Industrial to M7.176 Industrial.

FIRST & SECOND READINGS Proposed No. 80-43
Clause 2, Report No. 21, 1980

(3) A By-Law to Amend By-Law No. 8499"Restricted Area (Zoning By-Law for the City of Kingston"(Rezone Approximately 4.2 ha Parcel of Land, North Side of Concession Street West of Macdonnell Street to Permit the Establishment of a 9569.0M^2 Shopping Centre).

FIRST & SECOND READINGS Proposed No. 80-44
Clause 3, Report No. 21, 1980

BYLAWS (Cont'd)

(12) A By-Law to Confirm the Proceedings of City Council at its meeting held on February 25, 1980.

THREE READINGS Proposed No. 80-53
City Council Meeting No. 17, 1980

(13) A By-Law to Authorize the Construction of Storm Sewers in (1) Johnson Street fr Wellington Street easterly 282.59 m and (2) Clarence Street, crossing Ontario Street intersection, with Sanitary Sewer, Laterals, Connections and Manholes as City's Share, under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 79-270
Clause 8, Report No. 116, 1979

(14) A By-Law to Authorize the Construction of a Sanitary Sewer, with Service, in Counter Street from 204.84 m West of Lappan's Lane westerly 130.15 m under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 80-13
Clause 8, Report No. 7, 1979-80

(15) A By-Law to Authorize the Construction of 400 mm Watermain in Street "X" from 276.50 m North of Counter Street northerly 52.00 m under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 80-15
Clause 15, Report No. 7, 1979-80

(16) A By-Law to Authorize the Reconstruction of the Existing Pavement with Asphalt in Clarence Street from Ontario Street Easterly 92.05 m under the Provisions of Section 7 of The Local Improvement Act (Petition)

THIRD READING Proposed No. 80-19
Clause 25, Report No. 7, 1979-80

(17) A By-Law to Authorize the Construction of a Storm Sewer in Clarence Street from Ontario Street easterly 107.59 m including in the City's Share a Sanitary Sewer Service Under the Provisions of Section 7 of The Local Improvement Act (Petition

THIRD READING Proposed No. 80-20
Clause 26, Report No. 7, 1979-80

(18) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation for th Year 1980.

THIRD READING Proposed No. 80-40(a)
Clause 12, Report No. 18, 1980

UNFINISHED BUSINESS

ADJOURNMENT

BYLAWS (Cont'd)

(4) A By-Law to Authorize the Levy of a Special Charge of $54,000.00 for the Year 1980 Upon Persons in the Downtown Improvement Area Designated by By-Law No. 8532 Assessed for Business Assessment.

FIRST & SECOND READINGS Proposed No. 80-45
Clause 5, Report No. 23, 1980

(5) A By-Law to Authorize the Stopping Up of Davidson Street from the West Limit of Pembroke Street Westerly to the West Limit of Registered Plan C2.

FIRST & SECOND READINGS Proposed No. 80-46
Clause 7, Report No. 23, 1980

(6) A By-Law to Amend By-Law No. 1, 1979 "A By-Law to Regulate Council Procedures" (Amend Section 34).

FIRST & SECOND READINGS Proposed No. 80-47
Clause 6, Report No. 23, 1980

(7) A By-Law to Authorize the Construction of a 400 mm Watermain on Princess Street from Sir John A. Macdonald Blvd. to Indian Road as an Extension of the Trunk System.

FIRST & SECOND READINGS Proposed No. 80-48
Clause 9, Report No. 23, 1980

(8) A By-Law to Amend By-Law No. 9066, "A By-Law to Authorize the Reconstruction and the Construction of Certain Concrete Sidewalks under the Provisions of Section 7 of the Local Improvement Act (Petitions) (Delete Concession Street South Side, 5 Feet East of Alfred Street Easterly 76.2 Feet)

FIRST & SECOND READINGS Proposed No. 80-49
Clause 11, Report No. 23, 1980

(9) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Amend Section 22, Item F).

FIRST & SECOND READINGS Proposed No. 80-50
Clause 12, Report No. 23, 1980

(10) A By-Law to Amend the City of Kingston Planning Area (Amendment No. 6) (Commercial Designation, North Side of Concession Street West of Macdonnel Street) and to Repeal By-Law No. 8498.

FIRST & SECOND READINGS Proposed No. 80-51
Clause 3, Report No. 21, 1980

(11) A By-Law to Authorize the Temporary Closing of the Westerly Southbound Lane of Sir John A. Macdonald Blvd. from Union Street to King Street Under the Provisions of Section 352 (Paragraph 60) of the Municipal Act, R.S.O. 1970, as amended.

THREE READINGS Proposed No. 80-52
Clause 14, Report No. 23, 1980

DOCUMENTS DEPARTMENT

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council was held on Monday, February 25, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:40 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:50 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:25 p.m.) Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (13)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

1. Letter of Opinion - Property - Portsmouth Avenue & Bath Road - Homestead Landholdings Limited.
2. Sale of Olympic Coins.
3. Industrial Development Program for the Clyde Farm Industrial Park.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (13)

(B) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

The Chairman reported that the following motions were passed in the Committee of the Whole "In Camera":

(1) **Moved by Ald. Timmins,
Seconded by Ald. Knapp,**

That the City of Kingston sell 400 Olympic Coins to Charleton International, Toronto, Ontario at a price of $20.25 per coin subject to Charleton International confirming that they have a tax exemption certificate and that the balance of 400 Olympic Coins be retained and used for presentations.

CARRIED

Ald. Gerretsen & Ald. Lampropoulos opposed

4

A05

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

Ald. Gerretsen declared a conflict of interest in (2), (3) a), b) and c) as he acts for prospect "A".

(2) Moved by Ald. Bishop,
Seconded by Ald. Hawkins,

That the matter of acquiring the property owned by Homestead Landholdings situated at the corner of Portsmouth Avenue and Bath Road be placed in abeyance until after the public meeting scheduled for March 5, 1980.

CARRIED
Ald. Gerretsen abstained from voting

(3) a) Moved by Ald. Bishop,
Seconded by Ald. Hawkins,

That as recommended by the Chief Administrative Officer the City of King adopt design layout concept No. 1 prepared by Proctor and Redfern for Clyde Farm Industrial Park as modified by the Commissioner of Works.

CARRIED
Ald. Gerretsen abstained from voting

b) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council accept, in principle, that Block "A" consisting of 13.5 acre the Clyde Farm Industrial Park be designated Industrial - Commercial zoni and that the Director of Planning and Urban Renewal be requested to prepa report for the consideration of Planning Board and City Council.

CARRIED
Ald. Gerretsen abstained from voting

c) Moved by Ald. Timmins,
Seconded by Ald. Knapp,

That the Commissioner of Industries and Airport Administrator be authoriz offer for sale to prospect "D" in the report from the Chief Administrati Officer dated February 20, 1980, a 2 acre site in the Clyde Farm located at corner of Counter Street and Sir John A. MacDonald Blvd. at a price of $3 an acre;

And further that the Commissioner of Industries and Airport Administrator authorized to offer for sale to prospects "A", "B", "C" and "E", lands in Clyde Farm located north of Block "A" and south of the railway tracks at a price of $20,000 an acre.

CARRIED
Ald. Gerretsen abstained from voting

* * *

(C) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That the report of the Committee of the Whole "In Camera" be adopted, approve and confirmed.

CARRIED
Ald. Gerretsen, Ald. Lampropoulos & Ald. McArthur oppose

TABLING OF DOCUMENTS

(1) From Thorne Riddell & Company, Chartered Accountants forwarding audit report and financial statements for the Kingston Community Health and Recreation Centre for the year ended December 31, 1979.

(2) From the City Treasurer forwarding a statement of remuneration and expenses for members of Council for the year ended December 31, 1979.

(Note: Copies have been distributed to all members of Council)

(3) From Bell Canada forwarding a copy of their request for increase in rates which Bell Canada has filed with the Canadian Radio-Television and Telecommunications Commission, increased rates to come into effect in two steps as follows:

i) On May 1, 1980, in part, on an interim basis

ii) On September 1, 1980, implementation of the full proposed rate revisions

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the Minutes of the following meetings be confirmed:

Meeting No. 12 held on February 4, 1980.
Meeting No. 13 held on February 6, 1980.
Meeting No. 14 held on February 11, 1980.
Meeting No. 15 held on February 12, 1980.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 182 to 195.

Filed

(150) From Mr. & Mrs. Thomas Waugh thanking the City for the flowers they received on the occasion of their Fiftieth Wedding Anniversary.

File No. 3-6

Referred to the Chief Administrative Officer

(151) From the Ministry of Intergovernmental Affairs forwarding details for the 1980 Ontario Municipal Training Program. The purpose of this program is to assist local government in attracting students who have graduated from colleges and universities in core programs of study directly related to municipal administration. Temporary municipal administration employees may apply providing academic qualifications or their equivalent are met.

Subsidy based on 50% of salary (up to $6,000 the first year and $4,000 the second year).

The deadline dates for submission are March 1, 1980 for Trainees and April 1, 1980 for Municipalities.

File No. 5-3

COMMUNICATIONS (Cont'd)

Referred to the Commissioner of Works

(152) From the Municipal Projects Liaison Committee forwarding a report entitled "Results of the Tendering Procedures Questionnaire". This questionnaire was circulated by M.T.C. District Offices in the Spring of 1979 in order t determine the tendering practices and procedures currently in use by Ontario municipalities.

Copies of the above report may be obtained from the Secretary:

L.M. Peverett, P. Eng.,
Highway Engineering Division
The Ministry of Transportation & Communications
1201 Wilson Avenue
Downsview, Ontario
M3M 1J8

Telephone: (416) 248-3661

File No. 13-10

Filed

(153) From the family of the late John Beaubien thanking the City for its kind expression of sympathy.

File No. 3-6

(154) From the Office of the Prime Minister thanking the City for its resolution concerning the transportation of hazardous materials and advising that it has been brought to the Prime Minister's attention.

File No. 19-7

(155) From the Corporation of the City of Windsor advising that they have endorsed the City of Kingston's resolution regarding the proposed Sovereignt Association Referendum in Quebec.

File No. 19-7

(156) From the Sydenham Ward Tenants' and Ratepayers' Association thanking the City for its financial and moral support in making the restoration of the Newlands Pavilion a success.

The official opening of the Pavilion is being planned for the spring and the City will be advised of the opening date as soon as the timetable is definite.

File No. 17-3

COMMUNICATIONS (Cont'd)

Referred to the Commissioners of Parks & Recreation and Public Works

(157) From the Sydenham Ward Tenants and Ratepayers' Association concerning the young trees planted along Court Street facing the Court House. The lack of a sidewalk exposes these trees to damage from cars parking in that spot and the Association suggests that if a sidewalk or curb were constructed in front of the trees the danger of injury to the trees would be greatly reduced. Provision of the necessary funds in the 1980 budget is requested.

File No. 17-3

Referred to the City Solicitor and the Industrial Commissioner

(158) From the Ontario Municipal Board in the matter of Section 15 of The Planning Act (R.S.O. 1970, c. 349) and in the matter of a reference to the Ontario Municipal Board by the Honourable Claude F. Bennett, Minister of Housing, on a request by The Corporation of the City of Kingston for consideration of that part of Amendment Number 16 to the Official Plan for the Township of Kingston Planning Area (R. 96 (4) 79) as it applies to:

1. Section 4, Basis for the Amendment, paragraph 3, page 1;
2. Section 5, Details of the Amendment, subsections (1), (2), (3) and (6), page 2;
3. Lands outlined in red on Schedule "A" on Lot 5, Concession I, Township of Kingston and identified as "Change to Future Development"

A hearing of all parties interested in supporting or opposing this application has been set for Monday, March 17, 1980 at 2:00 p.m. at the New Kingston Township Hall, R.R. 3, Kingston.

File No. 16-1.2-1

Referred to Planning Board & Public Works

(159) From Helen A. Henrikson concerning the Kingston Township's Master Cataraqui Plan which was presented to the Planning Board on Wednesday, February 20, 1980 at 7:00 p.m. This involves 700 acres of Township land bounded by the CNR line, Gardiners Road and Highway 2 which drains into the Little Cataraqui via the West branch and via J.L. Smith lands from a culvert under the tracks.

The Little Cataraqui Environment Association has submitted a brief outlining some general principles and specific methods for controlling erosion and runoff pollution from this large acre area into the Little Cataraqui Creek and are requesting that the City discuss with the Township the matter of storm water management.

(Note: Copies of above have been distributed to all members of Council)

File No. 12-8.2

COMMUNICATIONS (Cont'd)

Filed

(160) From the Mayor of the Village of Alexandria Bay, N.Y. thanking the City for its tremendous humanitarian gesture to the American citizens in need.

File No. 3-6

Referred to the Planning Board

(161) From the Cataraqui Region Conservation Authority on the matter of a revised fill application submitted by Terence J. Tait, Part of Lot 15, Concession I Kingston Township (Bath Road and Armstrong Road) and advising that the Fill Sub-Committee considered Mr. Tait's revised application at a meeting on February 5, 1980 in which a resolution was passed stating that the action on the fill application be deferred until such time as the City of Kingston and the Township of Kingston have had an opportunity to submit comments and that a letter be sent to the City of Kingston explaining the procedures followed in the processing of fill applications and stating regrets for any misunderstanding which has occurred.

File No. 3-16

Filed

(162) From the Alma Mater Society Inc. of Queen's University advising of Orientat Week at Queen's University which will be held from September 6 to September 13, 1980. The purpose of the Orientation Committee is to co-ordinate the activities of the various faculties while at the same time act as liason between the students and the community. In order to assist with this task, the Alma Mater Society is requesting that the City forward any inquiries or complaints received about Queen's last Orientation Week.

(Note: Copies of above have been distributed to all members of Council)

File No. 18-1.1

(163) From the City of Kitchener advising that the City of Kingston's resolution respecting encouragement to the Province of Quebec to remain within Canada has been noted and filed.

File No. 19-7

Referred to the Planning Board

(164) From Radley, McNeely, Barristers & Solicitors, submitting on behalf of Mr. Werner Jansen, representative of Wejay Machine Products Company Limited, an applications for official plan amendment to change the present status of Part Lot 4, Concession St. West of the Great Cataraqui River, 765, 770, 771½ Montreal Street, Kingston, from residential to special industrial and a zone change Residential to Industrial.

Mr. Jansen is carrying on an industrial business on part of the lands owned by the company and as a non-conforming use. The company wishes to expand the present building and operation onto adjoining lands which are not used for industrial purposes.

File No. 25-2 and 16-1.1

COMMUNICATIONS (Cont'd)

Referred to the Chief Administrative Officer

(165) From the Sydenham Ward Tenants' and Ratepayers' Association advising the City of a resolution which was passed at a neighbourhood meeting of February 14th concerning the proposed Detoxication Centre at 202 Johnson Street. The resolution reads as follows:

> "Be it resolved that the Sydenham Ward Tenants' and Ratepayers' Association send a letter from this meeting to the City stating that a building permit for the Hotel Dieu Detoxication Centre at 202 Johnson Street appears to have been issued in error and requests that it be rescinded and that if the Hotel Dieu wishes to proceed with a Detoxication Centre in this location, an application for a rezoning of the property should be formally made."

File No. 25-2

Filed

(166) From Mrs. Irene Mooney objecting to a new commercial development on the Alcan site as proposed by Steinbergs until a decision is made about the one at Division Street and Weller Avenue. Mrs. Mooney feels that there has always been a great need for a Division Street shopping centre and the proposed Steinbergs is not necessary because the Alcan site is not only very close to the Kingston Shopping Centre but has in fact been rejected once by the O.M.B.

File No. 25-2

Referred to the Director of Planning and Urban Renewal

(167) From the Ministry of Housing advising that on February 15, 1980 a regulation to replace Ontario Regulation 597/79 made under Section 35(24) of The Planning Act came into effect. The regulation has been prepared to eliminate a number of technical problems with the original regulation.

The substance of the regulation remains unchanged. It is a regulation that prescribes procedures allowing zoning by-laws to come into force without Ontario Municipal Board approval. The municipality must have an official plan in effect and there must be no objections filed against the by-law.

The Ministry of Housing has forwarded a copy of the above regulation.

File No. 25-2

Filed

(168) From Donald and Edith Kingston objecting to the proposed Steinberg's shopping centre on Concession Street as they feel it will jeopardize the downtown development as well as the Campeau complex on Division Street.

File No. 25-2

(169) From Willa M. Jacobs objecting to the proposed Steinberg's store on Concession Street as she feels that a shopping centre is in greater need on outer Division Street.

File No. 25-2

COMMUNICATIONS (Cont'd)

Filed

(170) From Stan Koenders objecting to the proposed Steinberg store as he feels that area of the City is already well provided for and a shopping centre in the north end would serve a more useful purpose.

File No. 25-2

(171) From Grace and William Eves objecting to the proposed Steinberg store as it would increase traffic flow in that area and it would also be too close to the Kingston Shopping Centre. They are in support of a North End Shopping Centre.

File No. 25-2

(172) From Dorothy Blair objecting to the proposed Steinberg store on Concessio Street and supporting a North End Shopping Centre.

File No. 25-2

(173) From Ann Smith asking why the City has forced Campeau to change the size of their proposed Shopping Centre on Division Street (and perhaps not be allowed to build at all) and why Bennett's were not allowed to enlarge their existing store (and may now leave the area) while at the same time be in favour of the proposed Steinberg store on Concession Street which would be larger than either of the above two as well as being so close to the Kingston Shopping Centre.

Mrs. Smith supports the north end residents in favour of a shopping centr on Division Street.

File No. 25-2

(174) From Joan and Daniel White objecting to the proposed Steinberg store on Concession Street as they feel it is completey unnecessary because of the Kingston Shopping Centre and it would greatly reduce the chances of a shopping centre on Division Street where it is needed most.

File No. 25-2

(175) From Beverley and Lynn Bell objecting to the proposed building of the Steinberg Supermarket on Concession Street as it would cause traffic congestion and an over abundance of food stores in the Kingston Shopping Centre area. They feel that a shopping centre in the north end is greatly needed.

Mr. & Mrs. Bell also express their disappointment over the decision by the City to curtail the expansion of Bennett's stating that independent supermarkets should be allowed to expand rather than have new businesses come i

File No. 25-2

COMMUNICATIONS (Cont'd)

Referred to the City Solicitor and Director of Planning

(176A)

From Speal, Viner & Kennedy, Solicitors for Campeau Corporation, notifying of a Hearing of the Ontario Municipal Board in the matter of an appeal to this Board by Campeau Corporation for an order directing an amendment to By-Law 8499 of the City of Kingston to change from C2.101 to C2 the permitted use of lands comprising part of Lot 1, according to Registered Plan 68, in the City of Kingston, being situated on the east side of Division Street and north of Weller Avenue, to permit a shopping centre including department stores. The effect of the amendment is to zone these lands C2 which will permit a shopping centre, including department stores and the application was for a phased development of approximately 371,000 square feet.

The Hearing Date will be March 24, 1980 at 2:00 p.m. at City Hall, Kingston, Ont.

(176B) From the Ontario Municipal Board notifying of an Appointment for Hearing on City of Kingston By-Law No. 79-253 on March 24, 1980 at 2:00 p.m. at City Hall, Kingston, Ont.

File No. 25-2.5-20

Referred to the Committee of the Whole

(177) From Ald. Webb requesting that the decision on the Steinberg application be delayed until the March 10th regular meeting of Council as he will be on vacation for two weeks commencing February 25th and with Ald. Gorham also being absent, Ald. Webb feels a decision should not be made until a full council is present.

File No. 3-6

Filed

(178) From the Directors and Engineers of J.D. Lee Engineering Limited cordially inviting the Mayor and members of Council to visit their hospitality suite at the Royal York Hotel during the Ontario Good Roads Association Convention from February 24 - 27, 1980.

File No. 16-4.1

(179) From Edward and Teresa Burns objecting strongly to the proposed Steinberg store and supporting a north end shopping centre. They feel that the north end rate payers are not provided with the services they deserve.

File No. 25-2

(180) From Mr. & Mrs. R. Rose objecting to the proposed Steinberg store on Concession Street because they feel that the already heavy traffic flow in that area will only increase and with the Kingston Shopping Centre so close another store is not necessary. They support a north end shopping centre because it would mean a much fairer distribution of services to residents in that area such as groceries, dry cleaning etc.

File No. 25-2

COMMUNICATIONS (Cont'd)

Referred to the Kingston Planning Board

(181) From the Kingston Area Planning Board advising that a public meeting will be held on Thursday, February 28th at 8:00 p.m. in the Council Chamber, City Hall, to discuss the proposed new Planning Act.

(Note: Copy of above has been distributed to all members of Council)

File No. 17-5

Referred to the Commissioner of Works

(182) From the Association of Women Electors of Kingston Area expressing the support for the recent KART request to Council for regular household n paper pickup and stating that this practise would have several advanta for the City of Kingston such as:

1. The project is cost effective and the City can hope to gain a small profit.
2. KART volunteers now occupied in newspaper collection will be freed for more valuable educational roles.
3. Landfill space will be reduced as the volume of recycled paper increases.
4. This valuable conservation measure will preserve many trees.
5. Home collection is a visible reminder to every individual in the City of his own personal responsibility for conservation and avoidance of waste.

File No. 17-12.1

Filed

(183) From John & Lucy Burns objecting to the proposed Steinburg store as the feel that a shopping centre in the north end is what is really needed.

File No. 25-2

(184) From Cecil & Catherine Rice objecting to the proposed Steinberg store a the north end is in great need of a shopping centre. They feel that th should have had a chance to voice their opinion at the closed meeting o Planning Board on February 13th.

File No. 25-2

(185) From Mrs. Angela Neville objecting to the proposed Steinberg store and supporting a shopping centre at Division Street and Weller Avenue. She notes that a petition has recently been taken up which contains the signatures of 5,000 people who want a north end shopping centre.

File No. 25-2

COMMUNICATIONS (Cont'd)

Filed

(186) From Herbert Hunter objecting strongly to the proposed Steinberg store. He and many other residents of North Kingston feel that this proposal should not be considered until after the O.M.B. hearing of the Campeau development at Division Street & Weller Avenue.

File No. 25-2

(187) From Mrs. Theresa Saunders objecting to the proposed Steinberg store as it would only cause further traffic congestion in the Concession Street area and it is the north end citizens who really want and need a shopping centre.

File No. 25-2

Referred to the City Treasurer

(188) From J.E. Taylor, A.M.C.T. Clerk-Administrator, Court House, Kingston, advising that at the regular meeting of the Kingston Suburban Road Commission held on February 21, 1980 the following resolution was passed:

> "Properly proposed and seconded that the City of Kingston contribution to Suburban Roads for the year 1980 be $83,000.00."

File No. 20-11

Filed

(189) From Theresa Watters objecting to the proposed Steinberg store and stating that the north end shopping centre should be the first priority.

File No. 25-2

(190) From the Corporation of the City of Hamilton advising that they have endorsed the City of Kingston's resolution concerning the proposed Sovereignty-Association Referendum.

File No. 19-7

To all Members of Council for Suggestions of Replacement to Mayor Keyes

(191) From Terry D. Fuchs notifying the City of his resignation from the Grand Theatre Board of Management, effective immediately.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 7-1.1

Referred to the Commissioner of Works

(192) From the Ontario Good Roads Association advising that the 1980 "T.J. Mahony" Road School will be held at the University of Guelph from Sunday, May 4th to Wednesday, May 7th inclusive, and forwarding their "Summary of Courses".

This course is for non professional supervisory personnel of any municipal road and transportation authority.

File No. 16-4.1

COMMUNICATIONS (Cont'd)

Referred to the Commissioner of Works

(193) From the Ontario Good Roads Association advising that the 1980 "C.S. And Road School will be held at the University of Guelph from Sunday, May 4t Wednesday, May 7th inclusive and forwarding their "Summary of Courses".

This course is open to non-professional supervisory personnel of municip road and transportation authorities who have successfully completed the "T.J. Mahony" Road School or non-professional supervisory personnel of municipal road and transportation authorities who, although they have no completed the "T.J. Mahony" Road School, are recommended by the Head of Municipal Road and Transportation Authority for a specific course.

File No. 16-4.1

Referred to the Traffic & Streets Administrator & the Public Utilities Co

(194) From Travelways Maple Leaf Ltd., Kingston Division, advising that they h been approached by the Queen's University Staff Association (Q.U.S.A.) r garding the feasibility of Travelways operating a commuter service betwe Gananoque and Kingston and another bus between Amherstivew and Kingston. Q.U.S.A. have also been in contact with the staff of Kingston General Hospital and Hotel Dieu and these people have also expressed a desire to have the commuter service.

The results of studies and surveys made by Q.U.S.A. indicate that there an immediate requirement for this service and Travelways Maple Leaf Ltd. is respectfully requesting permission from the City of Kingston to imple this commuter service.

File No. 2-5

Referred to Mayor Keyes

(195) From the Association of Women Electors of Kingston Area on the matter of motions made by City Council after involved discussions with confusing amendments. They claim that by the time a vote is taken it is difficult for a listening member of the public to understand what the effect of th "yes" or "no" vote will be in practical terms.

The Association is requesting that Council adopt a practice of:

a) A clear reading of the motion with amendments.

b) A brief summary of the effect of a vote when the motion is very involved.

File No. 3-6

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That Council resolve itself into the Committee of the Whole to receive a delegation and reports.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation was received and the following reports considered in the Committee of the Whole:

DELEGATION

(1) Colonel C.W. Jones, Member of the Board of Directors of the Kingston Marine Museum was present.

(Note: A copy of a brief from the Kingston Marine Museum was distributed to all members of Council with the Agenda)

REPORTS

Report No. 20 of the Board of Management for the Grand Theatre.

Ald. Tarnowecky presented Report No. 20 of the Board of Management for the Grand Theatre.

Moved by Ald. Tarnowecky,
Seconded by Ald. Gerretsen,

That Report No. 20 of the Board of Management for the Grand Theatre be received and adopted.

REPORT NO. 20

February 13th, 1980.

To the Mayor and Aldermen:

The Grand Theatre Board of Management reports and recommends as follows:

1. That the account of the Graphic Design Unit of Queen's University, in the amount of $1,181.46, for Invoice No. 78967, to cover the cost of printing 10,000 brochures, 200 posters and 5,000 postcards, in connection with the birthday celebrations, be paid, it being noted that funds are contained in the Grand Theatre Program Reserve account.

CARRIED

REPORTS (Cont'd)

Report No. 20 of the Board of Management for the Grand Theatre

1. (Cont'd)

NOTE: The Grand Theatre Program Reserve account was established to include revenues from grants, gifts and theatre events sponsored by the Grand Theatre Board, and expenditures such as fees, production expenses and performance promotion expenses are paid from this account.

Respectfully submitted,

Y. Tarnowecky
J. Gerretsen
W. Knapp

* * *

Report No. 21 - City of Kingston Planning Board

Ald. Clements presented Report No. 21 of the City of Kingston Planning Board

Council consented to the deletion of the last paragraph in Clause 1.

Moved by Ald. Clements,
Seconded by Ald. Knapp,

That Report No. 21 of the City of Kingston Planning Board be received and adopte clause by clause.

REPORT NO. 21

February 13, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Restricted Area (Zoning) By-Law No. 79-138 (passed on July 23, 1979) placed the industrial area north of Counter Street in one consolidated Industrial zone which, among other things, permitted up to 25% of the floor area of industrial uses to be occupied by accessory retail uses; and

WHEREAS it has been determined that three properties in the affected area are the site of accessory retail uses which occupy more than 25% of the total floor area; and

WHEREAS the Official Plan provides for some commercial uses to be located in an industrial area as secondary or supporting uses;

THEREFORE BE IT RESOLVED THAT Restricted Area (Zoning) By-Law No. 8499 be amended as follows:

REPORTS (Cont'd)

Report No. 21 - City of Kingston Planning Board

1. (Cont'd)

a) By amending Zoning Map No. 8 so as to rezone three parcels of land located on the north side of Counter Street between Division Street and LeRoy Grant Drive as shown on a copy of Zoning Map No. 8 attached hereto as Schedule 'A' from Zone M (Industrial) to Zone M.175 Industrial.

b) By adding as Section 175 the following:

"175. On the three parcels of land located on the north side of Counter Street between Division Street and LeRoy Grant Drive and designated M.175 on a copy of Zoning Map No. 8 attached to and forming part of By-Law No. 80-42 as Schedule 'A' all areas and facilities used for retail purposes as of the date of passing of this By-Law shall be a permitted use. These areas may continue to be used for accessory retail uses."

(See By-Law 1: No. 80-42)

CARRIED AS AMENDED

2. WHEREAS application has been filed by Dye & Chemical Co. of Canada Ltd. to amend Zoning By-Law No. 8499 with respect to the 0.6 ha parcel of land located at the south east corner of River Street and Orchard Street from M6 Industrial to M7 Industrial in order to permit a proposed expansion of the existing buildings; and

WHEREAS the proposed amendment is in conformity with the Official Plan which designates the subject property as Industrial; and

WHEREAS the existing dye and chemical company has been operating at this location for almost 60 years; and

WHEREAS Planning Board is of the opinion that the existing dye and chemical company and its proposed expansion is an appropriate use for this property;

THEREFORE BE IT RESOLVED THAT:

(I) By-Law No. 8499 be amended as follows:

a) By amending Zoning Map No.17 so as to rezone the approximately 0.6 ha parcel of land located at the southeast corner of River Street and Orchard Street, as shown on a copy of Zoning Map No. 17 which is attached hereto as Schedule 'B', from M6 Industrial to M7.176 Industrial.

b) By adding as Section 176 the following:

REPORTS (Cont'd)

Report No. 21 - City of Kingston Planning Board

2. I(b) (Cont'd)

"176. On the approximately 0.60 ha parcel of land located on the southeast corner of River Street and Orchard Street and designated M7.176 on a copy of Zoning Map No. 17 attached to and forming part of By-Law No. 80-43 as Schedule 'A'.

(i) The permitted uses shall also include:

a) soap manufacturing;
b) chemical industries but excluding those which emit smoke or fumes obnoxious to humans or vegetation and excluding those with wastage materials unsuitable for a sewage treatment plant."

(II) The City obtain approval for this amending By-Law in accordance with the regulations prescribed under Section 35(23) of The Planning Act.

(See By-Law 2: No. 80-43)

CARRIED

Ald. Timmins declared a conflict of interest in Clause 3 as he is an employee of Alcan Canada Products Limited.

3. WHEREAS Ivanhoe Inc. has applied to amend the Official Plan and Zoning for an approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street in order to permit the establishment of a 9569.0m^2 shopping centre;

THEREFORE BE IT RESOLVED THAT:

a) The Official Plan of the City of Kingston be amended by designating the approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street as shown on Schedule 'C' attached hereto, as Commercial on Schedule A-1 (Land Use and Major Streets) and by locating this property within Specific Area No. 2 (Areas of Specific Treatment).

b) That Restricted Area (Zoning) By-Law No. 8499 be amended by amending Zoning Map No. 13 so as to zone as C2 Commercial, the approximate 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street as shown on Schedule 'D' attached hereto.

c) The City apply to the Ontario Municipal Board for approval of the above mentioned amending Zoning By-Law.

REPORTS (Cont'd)

Report No. 21 - City of Kingston Planning Board

3. (Cont'd)

d) That By-Law No. 8498, adopting Amendment No. 78 to the Official Plan (which designated the subject property as Industrial) be repealed contingent upon receiving final approval for the above mentioned Official Plan Amendment.

(See By-Laws 3 and 10: Nos. 80-44 and 80-51)

TABLED UNTIL MEETING OF MARCH 10, 1980
(See following motion to table)

Moved by Ald. Gerretsen,
Seconded by Ald. Matthews,

That Clause 3, Report No. 21 be tabled until the meeting of March 10, 1980 when Ald. Webb and Ald. Gorham will be present.

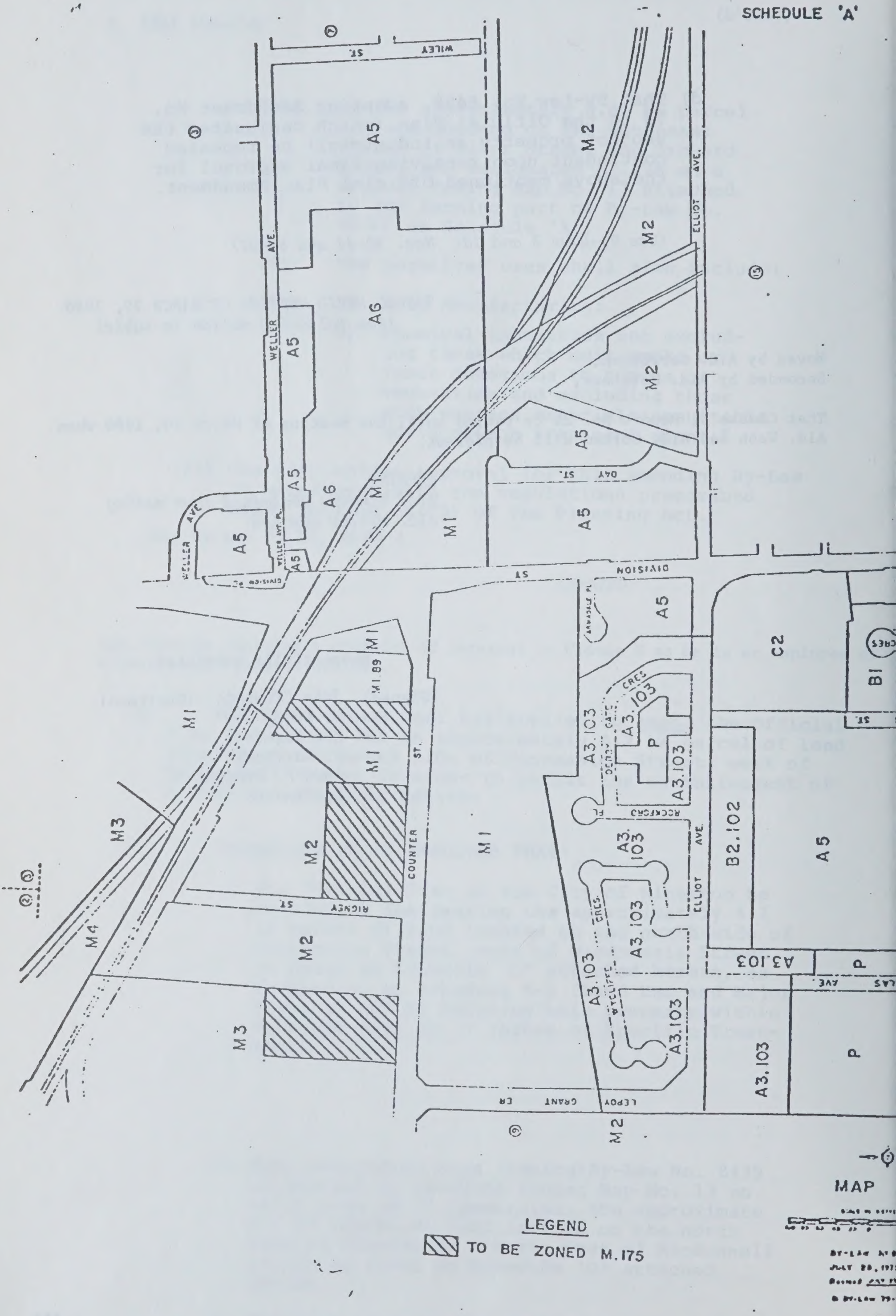
CARRIED
Ald. Timmins abstained from voting
Ald. Miller opposed

Respectfully submitted,

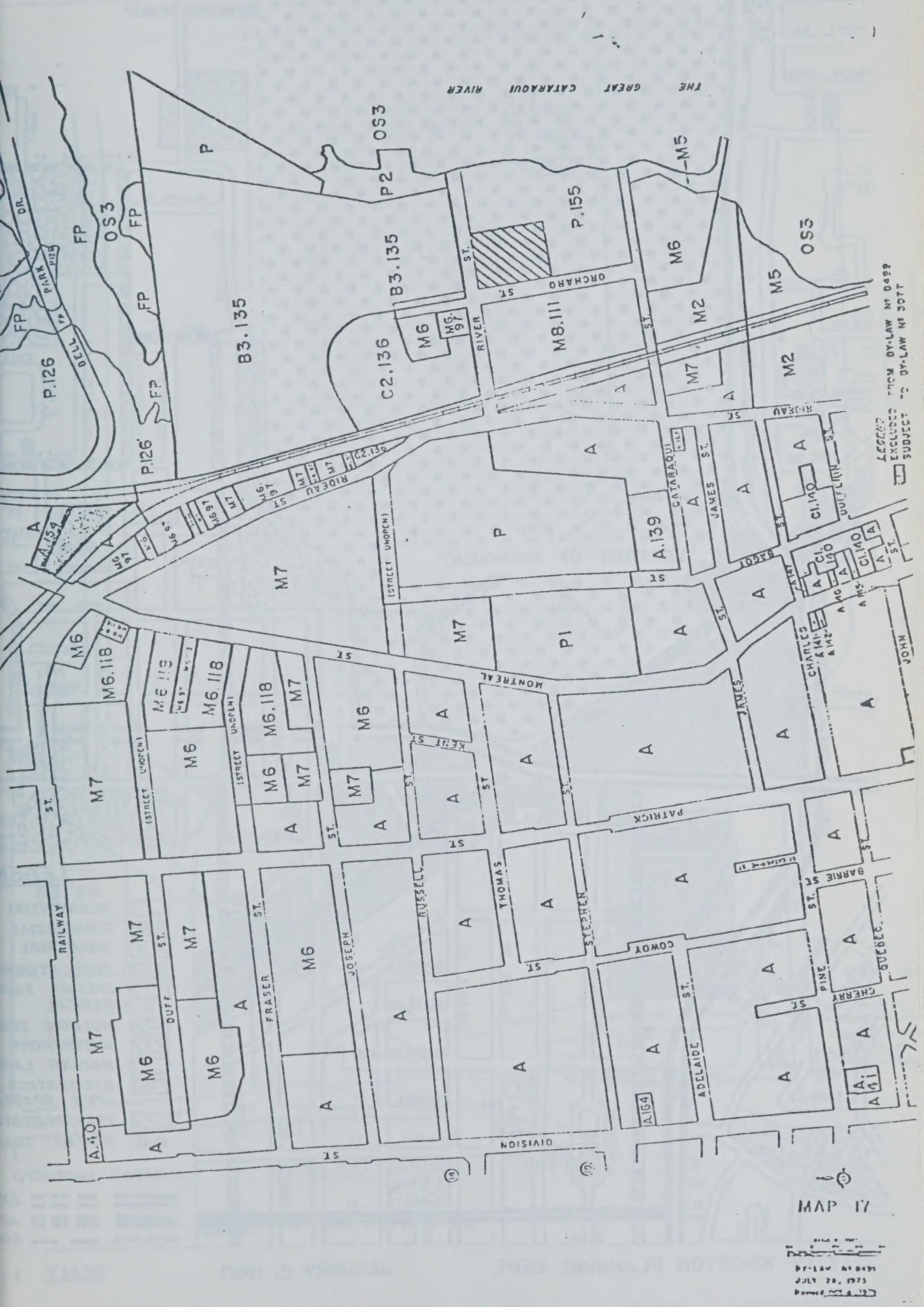
(Signed) *John Clements* (Chairman)
W. Knapp
Ken Keyes
K. Matthews
Lois E. Miller
G. Timmins

* * *

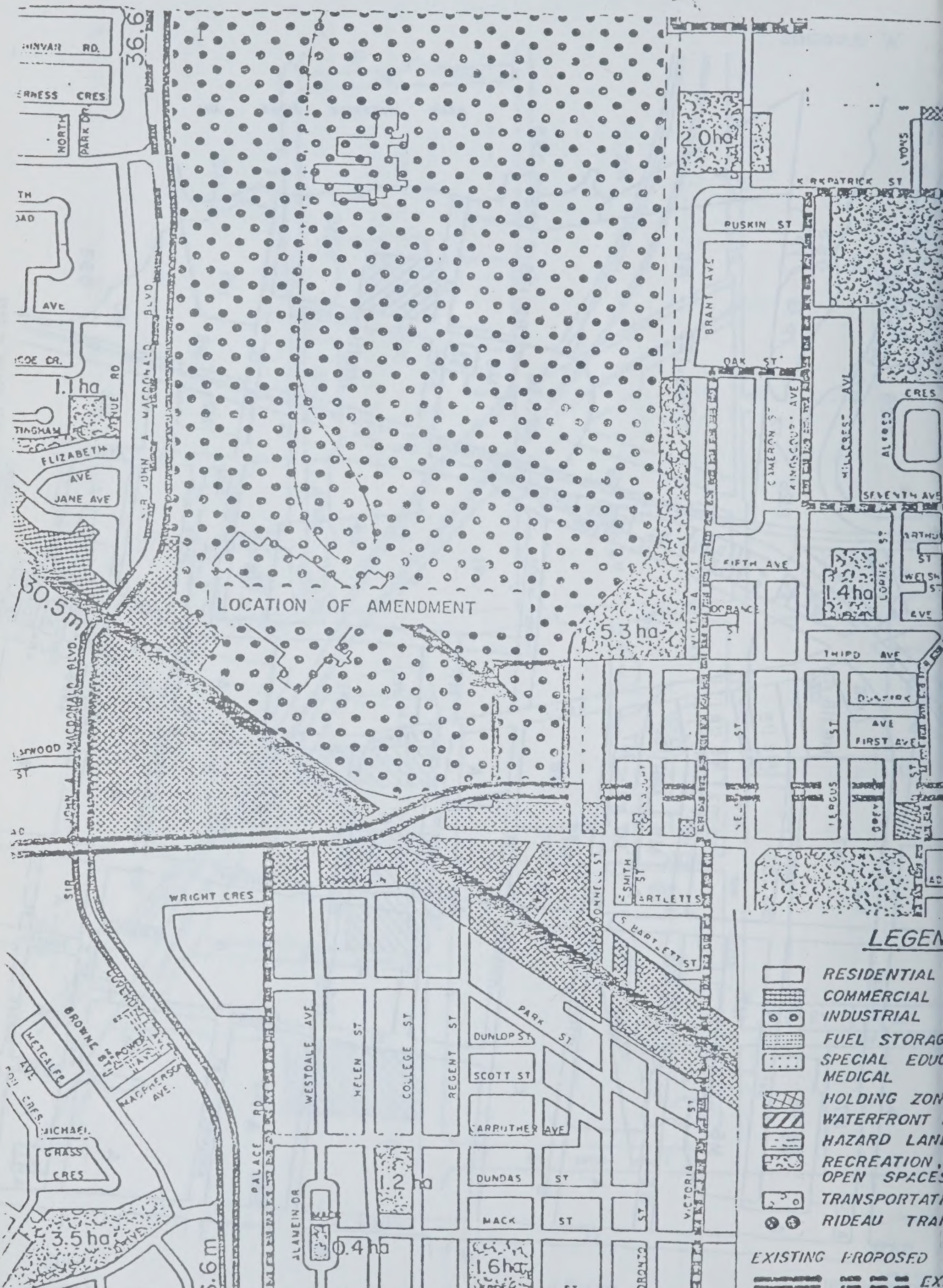
Schedule 'A' to Report No. 21
(Page 1)


SCHEDULE 'A'
WILLEY ST.
WELLER AVE.
ELLIOT AVE.
DIVISION ST
DAY ST.
ARMADALE PL
DERBY GATE
CRES
ROCKFORD PL
WYCLIFFE CRES.
COUNTER ST.
RIGNEY ST.
LEROY GRANT DR
A5
A6
M2
M1
M1.89
M3
M4
A3.103
P
C2
B1
B2.102
MAP
LEGEND
▨ TO BE ZONED M.175

Schedule 'B' to Report No. 21
(Page 2)

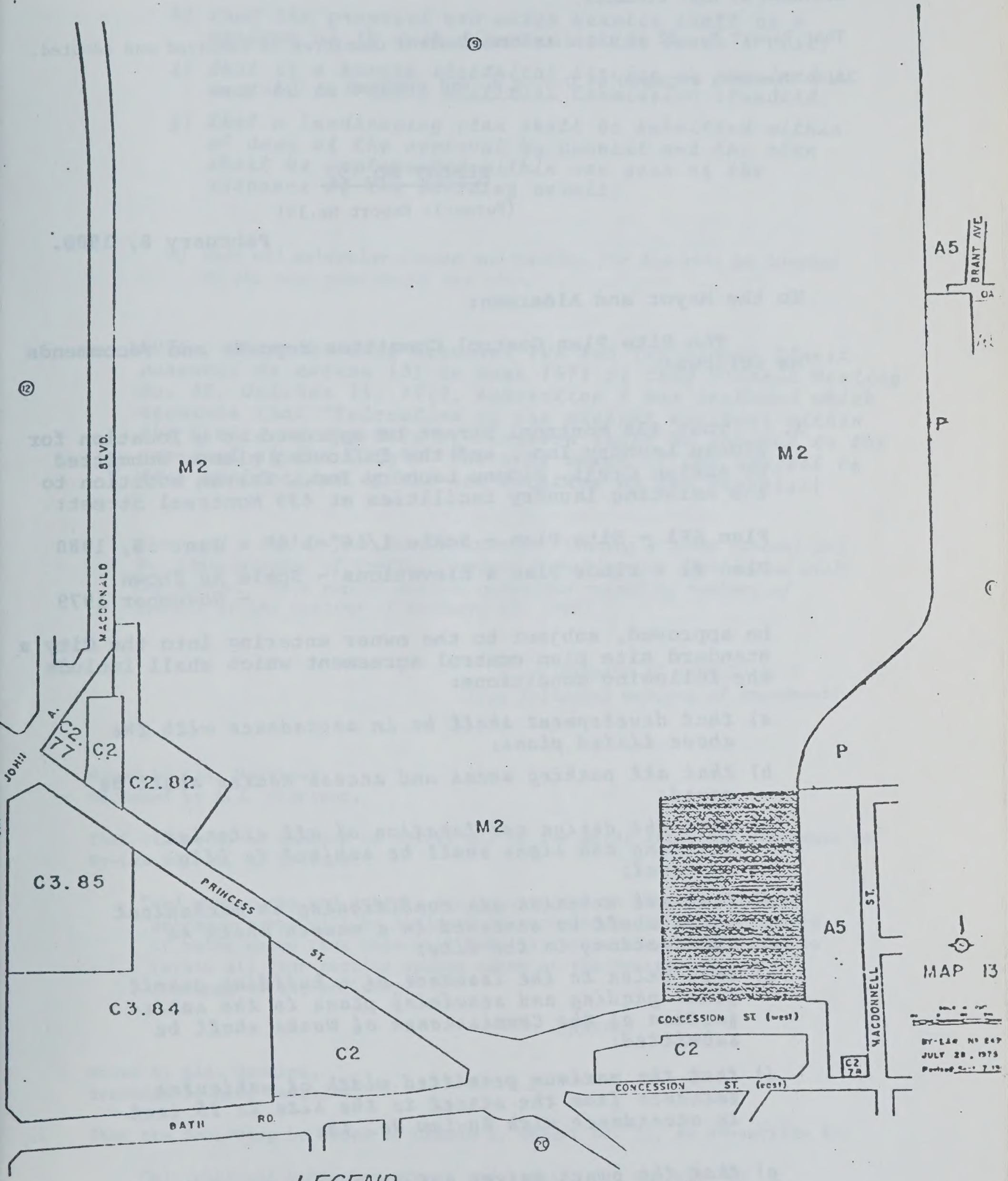

THE GREAT CATARAQUI RIVER
OS3
P
P2
FP
DR.
PARK
DELL
P.126
P.126'
B3.135
C2.136
M6
M6.97
RIVER ST.
P.155
ORCHARD ST.
M8.111
M5
M6
M2
M7
OS3
A
RIDEAU ST.
C2.136
M6.97
M7
A.154
CATARAQUI ST.
JAMES ST.
A.139
C1.140
DUFFERIN ST.
BAGOT ST.
(STREET UNOPEN)
P1
MONTREAL ST.
CHARLES ST.
A.141
A.142
JOHN
M6.118
M6
KENT ST.
PATRICK
RAILWAY ST.
DUFF ST.
FRASER ST.
JOSEPH
RUSSELL ST.
THOMAS ST.
STEPHEN
COWDY ST.
ADELAIDE ST.
A.164
BARRIE ST.
PINE ST.
QUEBEC
CHERRY
A.41
A.40
DIVISION ST.
LEGEND
EXCLUDED FROM BY-LAW Nº 0499
SUBJECT TO BY-LAW Nº 3077
MAP 17
BY-LAW Nº 8499
JULY 30, 1973

Schedule 'C' to Report No. 21
(Page 3)


LOCATION OF AMENDMENT
36.6m
30.5m
2.0ha
1.1ha
5.3ha
1.4ha
1.2ha
0.4ha
1.6ha
3.5ha
SIR JOHN A MACDONALD BLVD
KIRKPATRICK ST
RUSKIN ST
BRANT AVE
OAK ST
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED
CRES
SEVENTH AVE
FIFTH AVE
THIRD AVE
FIRST AVE
VICTORIA ST
ELIZABETH AVE
JANE AVE
WRIGHT CRES
BROWNE ST
METCALFE AVE
MACPHERSON AVE
MICHAEL GRASS CRES
PURDY PL
PALACE RD
WESTDALE AVE
HELEN ST
COLLEGE ST
REGENT ST
PARK ST
DUNLOP ST
SCOTT ST
CARRUTHER AVE
DUNDAS ST
MACK ST
BROCK ST
TORONTO ST
BARTLETT ST
SMITH ST
LEGEN
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAG
SPECIAL EDUC
MEDICAL
HOLDING ZON
WATERFRONT
HAZARD LAN
RECREATION,
OPEN SPACE
TRANSPORTAT
RIDEAU TRA
EXISTING PROPOSED
EX
AR
CO

CITY OF KINGSTON PLANNING DEPT. JANUARY 15, 1980 SCALE 1:

Schedule 'D' to Report No. 21
(Page 4)


⑨
⑫
M2
MACDONALD BLVD.
M2
A5
BRANT AVE
P
M2
P
JOHN
C2 77
C2
C2.82
C3.85
PRINCESS ST.
C3.84
C2
BATH RD.
⑳
CONCESSION ST. (west)
C2
CONCESSION ST. (east)
A5
MACDONNELL ST.
C2 78
MAP 13
BY-LAW No 84?
JULY 28, 1975

LEGEND

▨ TO BE ZONED C2

REPORTS (Cont'd)

Report No. 22 - Site Plan Control Committee

Ald. Clements presented Report No. 22 of the Site Plan Control Committee.

Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Report No. 22 of the Site Plan Control Committee be received and adopted.

Ald. Clements withdrew at 9:45 p.m. and returned at 9:50 p.m.

REPORT NO. 22

(Formerly Report No.19)

February 8, 1980.

To the Mayor and Aldermen:

The Site Plan Control Committee reports and recommends as follows:

1. That 439 Montreal Street be approved as a location for Rideau Laundry Inc., and the following plans, submitted by Adrian Cruji, Rideau Laundry Inc., for an addition to the existing laundry facilities at 439 Montreal Street:

Plan SP1 - Site Plan - Scale 1/16"=1'0" - Jan. 18, 1980

Plan #1 - Floor Plan & Elevations - Scale As Shown - November 1979

be approved, subject to the owner entering into the City's standard site plan control agreement which shall include the following conditions:

a) that development shall be in accordance with the above listed plans;

b) that all parking areas and access routes shall be paved;

c) that the design and location of all exterior lighting and signs shall be subject to City approval;

d) that all exterior air conditioning or mechanical units shall be screened in a manner which is satisfactory to the City;

e) that prior to the issuance of a building permit final grading and servicing plans to the satisfaction of the Commissioner of Works shall be submitted;

f) that the maximum permitted width of vehicular entrance from the street to the site is 25 feet in accordance with By-Law No. 10;

g) that the owner agrees not to oppose any future local improvements on Bagot Street or Montreal Street;

REPORTS (Cont'd)

Report No. 22 - Site Plan Control Committee

1. (Cont'd)

h) that the proposed new water service shall be a minimum of 1½ inch diameter at the owner's cost;

i) that if a larger electrical service is required it must be to Public Utilities Commission standard;

j) that a landscaping plan shall be submitted within 60 days of the approval by Council and the plan shall be implemented within one year of the issuance of the building permit;

k) that all vehicular access and parking for the site be located on the rear portion of the site.

(NOTE: When the City acquired 106 and 108 Rideau Street pursuant to motion (3) on page 1571 of City Council Meeting No. 40, October 15, 1979, subsection 8 was included which requires that "Relocation of the present business within the limits of the City of Kingston shall be subject to the approval of the City". The site which is the subject of this application is the new location of the business)

(A copy of a report from the Director of Planning & Urban Renewal and the Administrator of Traffic, Streets & Parking was distributed with the Agenda. This report answers questions raised by members of Council at the meeting of February 11, 1980)

CARRIED AS AMENDED 11:2
(See following motions of amendment)

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Clause f) be amended to delete all of the words after the reference to By-Law No. 10, as follows:

> "and when curbs and gutters are constructed in abutting streets entrance ramps will be designed in accordance with that standard, it being noted that this will make it impossible at that time to retain all four parking spaces shown at the Montreal Street frontage of the building."

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the following be added to Clause 1, Report No. 22, as Subsection k):

> "k) that all vehicular access and parking for the site be located on the rear portion of the site."

CARRIED

Respectfully submitted,

W. Bishop
John Clements

REPORTS (Cont'd)

Report No. 23 - Chief Administrative Officer

Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Report No. 23 of the Chief Administrative Officer be received and considere

REPORT NO. 23

February 25, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That as recommended by the City Treasurer, the action of the Mayor and City Treasurer in accepting the tender of the Bank of Nova Scotia for the sale of $1,000,000. (2 X $500,000.) City of Kingston Treasury Notes at a price of $98.805 and $98.800 respectively per $100.00. (Interest cost 13.80 and 13.85%) dated February 14, 1980 and maturing March 17, 1980, (32 days) be ratified, confirmed and approved.

Other tenders received as follows:

	PRICE	APPROX. INTEREST COST
The Royal Bank of Canada	$1,000,000.	13.9%
McLeod, Young & Weir	98.787	14%
Ames and Company	98.787	14%
Canadian Imperial Bank of Commerce	98.799	13.87%
Bank of Montreal	98.787	14%
Wood Gundy	98.788	13.99%
Richardson Securities	98.775	14.15%

CARRIED

2. That as recommended by the City Treasurer, pursuant to Section 636(a) of the Municipal Act, R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" (2 Pages.) in the amount of $4,690.06 for cancellation, reduction, or refund of taxes be approved.

CARRIED

3. That, as recommended by the Commissioner, Parks and Recreation, the North Street Hillscape in the Neighbourhood Improvement Area be named "Hillside Park", it being noted, that this is the name approved by the Neighbourhood Improvement Committee.

(*Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "B", 2 Pages.*)

CARRIED

REPORTS (Cont'd)

Report No. 23 - Chief Administrative Officer

4. That, pursuant to Section 3 of the Planning Act, as recommended by the Township of Pittsburgh the following persons be appointed to the Kingston Area Planning Board for the year 1980:

Deputy Reeve V. Maloney,
Mr. H. R. Willmott.

CARRIED

Ald. Clements withdrew at 10:00 p.m.

5. That a By-Law be presented to Council to authorize the levy of a special charge of $54,000.00 for the year 1980 upon persons in the Downtown Improvement Area designated by By-Law No. 8533 assessed for business assessment.

(Note: A copy of the letter from the Kingston Downtown Board of Management notifying of the budget for 1980 is attached hereto as Schedule "C", 1 Page. Budget details are included.)

(See By-Law 4 : 80-45)

CARRIED

6. That, as recommended by the City Clerk, the suspension of Rule No. 34 of By-Law No. 1 be restricted to emergency items, and,

that in order to permit presentation only of the confirmation by-law for three readings without suspending rules at every meeting, "By-Law No. 1, 1979, 'A By-Law to Regulate Council Procedures" be amended by:

a) deleting Section 34, which reads:

"34. *No by-law brought into Council shall have more than two readings on the same day.",* and

b) substituting the following as Section 34:

"34. *No by-law brought into Council shall have more than two readings on the same day except a by-law to confirm the proceedings of the meeting of Council being held.".*

(Note: A copy of the report of the City Clerk and the report of the City Solicitor is attached hereto as Schedule "D" 5 Pages.)

(See By-Law 6 : 80-47)

CARRIED

7. That, pursuant to Section 443 (1) (c) of the Municipal Act, R.S.O. 1970, as amended, a by-law be presented to Council to stop up Davidson Street from the West Limit of Pembroke St. westerly to the West Limit of Reg. Plan C2 (the end of the street).

(See By-Law 5 : 80-46)

CARRIED

8. That application be made to the Ontario Municipal Board for approval of an Interim Quota relative to the 1980 Capital Budget of the City of Kingston in the amount of $1,500,000.

CARRIED

REPORTS (Cont'd)

Report No. 23 - Chief Administrative Officer

Ald. Clements returned at 10:05 p.m.

9. That, as recommended by the Commissioner of Works, since it is necessary to reinforce the existing watermain to supply adequate water for fire protection, a by-law be presented to Council for the construction of a 400 mm watermain on Princess St. from Sir John A. Macdonald Blvd. to Indian Road as an extension of the trunk system it being noted that sufficient monies have been included in the 1980 Water Capital Budget for 1980 in the amount of $260,000.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "E", 1 Page.*)

(*See By-Law 7 : 80-48*)

CARRIED

10. That, as recommended by the Commissioner of Works, Council adopt the program shown on Schedule "F", Pages 2 and 3, providing details of proposed expenditures conforming with the Ministry of Transportation and Communication authorized allocation of Construction subsidy, in the amount of $472,000 and Maintenance Subsidy in the amount of $815,000. totalling $1,287,000.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 3 Pages.*)

CARRIED

11. That, as recommended by the Commissioner of Works, By-Law No. 9066, "A By-Law to Authorize the Reconstruction and the Construction of Certain Concrete Sidewalks under the Provisions of Section 7 of the Local Improvement Act (Petitions)" be amended to delete the following from Schedule "A":

"Concession Street - South Side - 5 feet east of Alfred Street Easterly 76.2 Feet

Total cost	$1,300.00
City's Share	586.90
Owner's Share	433.33
Anticipated MTC subsidy	279.77"

since the construction of a new storm sewer and watermain in Concession St. necessitated removal and reconstruction of the sidewalk and the costs were included as part of this project shared by the Public Utilities Commission and the City of Kingston.

(*Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "G", 1 Page.*)

(*See By-Law 8 - 80:49*)

CARRIED

REPORTS (Cont'd)

Report No. 23 - Chief Administrative Officer

At the request of Ald. Clements, Council consented to divide Clause 12 into two parts.

12. a) That, as recommended by the Commissioner of Parks and Recreation, By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" be amended to exempt from Section 22 (Item F), legitimate patients of the Kingston Cancer Clinic who have displayed a card in their windshield (in form as attached hereto as Schedule "H", Page 2.

CARRIED

b) and further that consideration be given to installing parking meters in the parking area of MacDonald Park toward the O'Kill Street Pumping Station end, and that the Traffic and Streets and Parking Administrator be asked to develop a Feasibility Report on this recommendation.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached as Schedule "H", 2 Pages.
Section 22 (Item F) of By-Law No. 19 reads as follows:

"Parking shall be permitted between the hours of 8:30 a.m. and 6:00 p.m. in that area of Macdonald Park from Murney Tower westerly to the west boundary of Okill Street Pumping Station and from Murney Towner easterly to Emily Street and in that area of City Park bounded by Barrie Street, Bagot Street, West Street, and King Street, only for the immediate use of the facilities of the parks and no parking otherwise than permitted in this Section shall be permitted.)

(See By-Law 9 - 80:50)

CARRIED 7:6

Ald. Clements, Ald. Gerretsen & Ald. Clark opposed

13. That, as recommended by Fire Chief K. A. Cowdy authorization be given to purchasing a mobile radio for the Fire Department at an estimated cost of $744.00 and that provision be made in the 1980 Budget for this purpose.

(Note: A copy of the report of the Fire Chief and the report of the Chief Administrative Officer are attached hereto as Schedule "I", 2 Pages.)

CARRIED

REPORTS (Cont'd)

Report No. 23 - Chief Administrative Officer

14. That the action of the Mayor and Administrator of Traffic, Streets and Parking in approving the temporary closing of the westerly southbound lane of Sir John A. Macdonald Blvd. from Union Street to King Street be ratified, approved and confirmed and a by-law be presented to Council to authorize the temporary closing of the westerly lane of the southbound lane on Sir John A. Macdonald Blvd. between Union and King Streets, for an intermittent period not to exceed a total of seven days, and that the contractor be charged $75.00 per day and be responsible for any damage to sidewalk or roadway.

(Note: A copy of the report of the Administrator, Traffic, Streets and Parking is attached hereto as Schedule "J", 5 Pages.)

(See By-Law 11 - 80:52)

CARRIED

15. That, as recommended by the Director of Purchasing, tenders for the supply of Stationery and Office Supplies in response to Tender Call No. 80-5 be awarded in part as follows:

BARBER ELLIS LIMITED	$14,979.52 + 8.06 (P.S.T.) (of which 14,864.42 is P.S.T. exempt)	=	$14,987.58
CANADIAN FINE COLOUR	$92.44 (P.S.T. exempt)	=	92.44
CANWAY PAPER PRODUCTS	$774.25 + 54.20 (P.S.T.)	=	828.45
INDEPENDENT OFFICE PRODUCTS	$792.50 + 55.48 (P.S.T.)	=	847.98
JAN'S OFFICE SUPPLIES	$24.00 + 1.68 (P.S.T.)	=	25.68
JOHNSTON'S OFFICE PRODUCTS	$1,657.61 + 116.03 (P.S.T.)	=	1,773.64
MILLS OFFICE SUPPLIERS	$12,220.45 + 157.41 (P.S.T.) (of which 9,971.70 is P.S.T. exempt)	=	12,377.86
OFFICE CENTRE	$979.35 + 61.04 (P.S.T.) (of which 107.36 is P.S.T. exempt)	=	1,040.39
OFREX CANADA	$386.10 + 27.03 (P.S.T.)	=	413.13
PHOENIX PAPER PRODUCTS	$1,430.50 + 100.14 (P.S.T.)	=	1,530.64

(Note: A copy of Summary of Tender No. 80-5 was distributed to all members of Council with the agenda. Quotations, are for the most part, based on standard trade pattern items establishing price, in most instances, as the logical criterion in evaluating their acceptability. Exceptions to this reflect incompatibility of product with related products or associated equipmen apparent errors in submissions or, in the case of printing papers, quali of previous supply being unsatisfactory occasioning high wastage and necessitating redressive action.)

CARRIED

Respectfully submitted,

R.J.Hamilton, Chief Administrative Officer.

Schedule "A" to Report No. 23
(Page 1)

TO: R.J. Hamilton,
Chief Administrative Officer

FROM: B. G. Cousens,
City Treasurer

DATE: February 15, 1980

SUBJECT: Refund or cancellation of taxes pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, file 20.2

ORIGIN: Application by owner of property, or owner of business, in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the refund or cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and relocated in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $4,690.06 for cancellation, reduction, or refund of taxes be approved.

SCHEDULE "A" TO REPOR
NO. 23 (Page 2)

ROLL NUMBER	NAME OF APPLICANT	ADDRESS APPEALED	REASON	# MO.	B R C	GENERAL	GAR-BAGE	PUBLIC SCHOOL	SECOND. SCHOOL	SEPARATE SCHOOL	D.T. LEVY	Penalty	REFUNDS Public	REFUNDS Separate	CANCELLATIO Public	CANCELLATIO Separat
010 130 07200 0030 001F	Henry Oostrom Real Estate	356 King E.	Bankrupt	12	B	48.02			19.10	22.82	8.08	9.56				107.58
010 130 10700 0000 000D	David Almas	182 Wellington	Double Billing	5	C-R	42.14		12.93	11.21			1.66			67.94	
010 140 06800 0010 001E	Tremblay's Music Store	274 Princess	Reduced Area	12	B	526.46		242.98	209.40		155.30	110.58			1.244.72	
020 030 00800 0091 031H	McNeely Engineering	844 Princess	Double Billing	11	B	87.58		40.43	34.84			4.07			166.92	
020 030 01000 0020 001M	Rosario's Hairstyling Ltd.	840 Princess	Ceased Business	1	B	14.65		6.77	5.82				27.24			
020 050 11300 0020 001M	Herman's Auto Repair	630 Princess	Relocated	1½	B	30.15			12.00	14.32				56.47		
020 060 12100 0000 000A	Thomas Zakos	544 Princess	Vacated	4	C-R	60.88		18.76	16.15				95.79			
020 130 03500 0000 000E	Cain Funeral Home	278 Johnson	Ceased Bus.	1	C-R	2.19			.58	.70				3.47		
020 130 03500 0020 001L	Cain Funeral Home	278 Johnson	Ceased Bus.	1	B	4.37			1.73	2.08				8.18		
030 050 07900 0010 001E	Kingston T.A.S. & Commun.	293 Division	Clerical Error	12	B	45.57		21.03	18.13			8.26			92.99	
030 080 11300 0000 000A	John McFarlane	191-193 Princess	Tenant Vacated	2	C-R	13.63		4.19	3.63			1.02			22.47	
030 090 00100 0250 001G	McLeod, Young, Weir & Co.	303 Bagot, 103	Changed Suites	9	B	343.25		158.41	136.50		51.39		689.55			
030 090 03300 0000 000D	Edwin C. Hegarty	209 Wellington	Vacated	3	C-R	64.44		19.79	17.16			9.89			111.28	
030 090 05300 0000 000K	Samuel Springer, Reps of	89-95 Princess	Tenant Vacated	11	C-R	94.02		28.90	24.92			1.34	94.05		55.13	
030 050 07900 0000 000D	Kingston T.A.S. & Commun.	293 Division	Clerical Error	12	C	152.88	13.26	70.56	60.81			29.01			326.52	
040 100 10900 0010 001C	Marble Precast Concrete	121 Duff	Ceased Bus.	2	B	15.02		6.93	5.97			2.72			30.64	
050 020 06900 0010 001H	Kingston Draperies Ltd.	557 Princess	Vacated	4	B	24.17		11.15	9.61			4.38			49.31	
050 030 02700 0010 001G	Nanking Restaurant	625 Princess	Ceased Bus.	2	B	50.62		23.34	20.12				94.08			
050 070 10600 0000 000H	G. Galway	406 Nelson	Dem. Bldg.	5	R	44.24	4.51	21.62	18.63				89.00			
050 140 15600 0030 001B	Comfort Clothing Service	30 Counter	Relocated	2	B	56.18		25.90	22.32				104.40			
060 090 14300 0000 000C	Midtown Automotive	1356 Princess	Double Bill.	12	C-R	307.15		94.44	81.51			12.08			495.18	
060 090 14300 0000 000C	Midtown Automotive	1356 Princess	Double Bill.	12	C	63.70	5.53	29.40	25.34			4.65			128.62	
060 090 16000 0000 000C	MacLachlan Lumber	1316 Princess	Bill Err.	8	R	109.93	11.21	53.72	46.29				221.15			
060 090 16000 0000 000C	MacLachlan Lumber	1316 Princess	Bill. Err.	8	C-R	19.40		5.98	5.15			.76			31.29	
070 150 05000 0010 001H	Donald W. Huff	1167 King W.	Ceased Bus.	12	B	9.80		4.52	3.90			1.77			19.99	
070 090 08300 0000 000H	Frontenac Comdominium	2 Mowat	Lease Expired	5	R	87.10	8.89	42.57	36.67				175.23			
070 130 09900 0000 000M	Wilfred D. Snider, Trustee	Union St.	Dem. Gar.	12	R	36.65	3.74	17.91	15.43			7.14			80.87	
						2,354.19	47.14	962.23	862.92	39.92	214.77	208.89	1,590.49	68.12	2,923.87	107.58

NOTE: Double Billings are double assessments.

Schedule "B" to Report No. 23
(Page 1)

FEB 13 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: February 12, 1980

SUBJECT: THE NAMING OF NORTH STREET HILL PARK SITE

ORIGIN: Neighbourhood Improvement Committee, and former Parks & Recreation Committee.

ANALYSIS: During the last months of the existence of the Committee of Parks & Recreation, and at the request of the Neighbourhood Improvement Committee, consideration was given to the naming of one of the Neighbourhood Improvement projects, that being the North Street Hillscape. Several names were submitted and considered, and due to certain misunderstandings, a decision was not reached and/or finalized. However, the name that seemed most acceptable was "Hillside Park".

RECOMMENDATION: It is recommended that Council consider and accept the name "Hillside Park", and as outlined in the attached letter.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attach.

c.c. to:- G. G. Muirhead,
Director of Planning & Urban Renewal;

- J. Kenny,
Chairman, NIP Committee.

Schedule "B" to Report No.23
(Page 2)

Dagleish Ave.,
R.R.1,
Kingston, Ont.
K7L 4V1

C O P Y

January 30, 1980.

City of Kingston
Kingston, Ont.

Attention: Mr. D. Fluhrer,
Administrator, Parks & Recreation.

Dear Sir:

RE: NORTH STREET HILL PARK SITE

Our Committee realizes that the naming of this park site, was overlooked during the change in Council's system of Committees.

Will you please bring forward again the name of "Hillside Park" for this site.

Also will you please tell John Patrick that his office was just fine for our monthly N.I.P. Meeting.

Our Committee is very pleased to see Artillery Park Meeting Rooms etc. being used so frequently by members of the public.

Sincerely,

(Signed)

J. Kenny,
Chairman, N.I.P. Committee.

c.c. Mr. G. Muirhead,
Planning Director.

Schedule "C" to Report No. 23
(Page 1)

February 1, 1980.

Mr. B.G. Cousens,
City Treasurer,
City Hall,
Kingston, Ontario.

Dear Mr. Cousens:

Please find below the Kingston Downtown Board of Management Budget as approved at our meeting of January 30, 1980.

Downtown Beautification and Improvements	
Flowers	$4,500.00
Christmas Signs	6,000.00
Special Projects	8,000.00
Miscellaneous	
Tax Adjustment	3,000.00
Secretarial Service	5,000.00
Office Supplies	1,000.00
Public Relations, Promotion, Advertising	
Downtowner	2,500.00
Santa Claus Parade	500.00
Economic Development Commission	500.00
Tourist Bureau	3,000.00
Advertising and Promotion	19,000.00
Miscellaneous	1,000.00
Total Budget	$54,000.00

Please advise when Council will be discussing our levy so that we may be available to answer any questions.

Laurence K. Marans
Treasurer

Schedule "D" to Report No. 23
(Page 1)

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer.

FROM: M. C. Healy,
City Clerk.

DATE: February 8, 1980.

SUBJECT: City Council - Suspension of Rule 35 of By-Law No. 1.

ORIGIN:

Referral of attached memorandum, from the City Solicitor to the C.A.O., to the Clerk.

ANALYSIS:

At recent meetings of Council held prior to January 21, 1980, the By-Laws that were listed on the Agenda were, in most cases, scheduled for 3 readings at one meeting. By-Laws that require O.M.B. approval, etc., prior to third reading were, of course, not included for 3 readings at one meeting.

Under the Council-Committee of the Whole System a resolution from the Committee of the Whole is considered and approved during the same meeting by City Council and also, where a by-law is required, the necessary by-law receives its final reading and becomes effective at this same meeting.

Other than being on Council's Agenda, it is not usual to bring general items to the attention of the public and thus usual items of business are being brought to the attention of Council on a weekend and become law on Monday night.

In most text books on Local Government one usually finds comment on municipal governments being close to the public, where interaction between the members of Council and interested public can occur. But this can only happen when the news media has time to inform the public of what may or is happening and the public has time to react back to their elected representative before a proposal is set in "concret as an approved by-law.

If proposals are brought to the attention of the members of Council and the press on a weekend and the usual routine matters (at least to the staff) become law on Monday evenin the appearance to the public is that they are not being informed and that Council *may* be rushing things through.

(cont'd.../2)

ANALYSIS (cont'd)

It is my opinion that after observing this situation develop, Ald. Knapp and Ald. Gerretsen submitted their notice of motion.

As a result, without any change to the rules, I have been placing by-laws on the agenda for only two readings at one Council meeting except for the by-law to confirm the proceedings of Council which also is the authority for the staff to implement the decisions made by Council by resolution only.

The Notice of Motion states:

> "WHEREAS Council is routinely suspending Rule No. 35 of By-Law No. 1 at its regularly scheduled meetings,
>
> THEREFORE BE IT RESOLVED that either Rule No. 35 of By-Law No. 1 be removed or the suspension of the rule be restricted to emergency items."

RECOMMENDATION:

1) That the suspension of Rule No. 34 of By-Law No. 1 be restricted to emergency items, and

2) That, in order to permit presentation only of the confirmation by-law for 3 readings without suspending rules at every meeting, "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" be amended by:

   a) deleting section 34, which reads:

   "34. No by-law brought into Council shall have more than two readings on the same day.", and

   b) substituting the following as section 34:

   "34. No by-law brought into Council shall have more than two readings on the same day except a by-law to confirm the proceedings of the meeting of Council being held."

Respectfully Submitted,

MCHealy

M. C. Healy,
City Clerk.

/is

c.c. Ald. W. Knapp
Ald. J. P. Gerretsen
Mr. N. C. Jackson

Schedule "D" to Report No. 23
(Page 3)

Office of the
City Solicitor
Our Ref. No. L-16

JAN 23 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: January 23, 1980

RE: Suspension of Rule 35 of By-Law No. 1

The following Notice of Motion received at the City Council meeting of January 21, 1980, has been referred to me for comment:

> "WHEREAS Council is routinely suspending Rule No. 35 of By-Law No. 1 at its regularly scheduled meetings,
>
> THEREFORE BE IT RESOLVED that either Rule No. 35 of By-Law No. 1 be removed or the suspension of the rule be restricted to emergency items."

Under Section 242 of The Municipal Act, R.S.O. 1970, Chapter 284, every Council may pass by-laws for governing the proceedings of Council. The Municipal Act therefore gives the complete control of the Council proceedings to the Council, in that they can pass a by-law governing their own proceedings.

In accordance with parliamentary practice, by-laws must receive three readings, but there is no requirement in The Municipal Act indicating when the by-law shall receive the three readings. By-laws may receive each of their three readings at different times, or may receive all three readings at the same time.

In the past, City Council has chosen to require that no by-law have more than two readings on the same day, pursuant to Rule 35 of By-Law No. 1. This rule would then allow Council some time to consider the item further before the by-law is given third reading, and amendments to the by-law are possible before third reading. This is not to say that without this rule Council could not amend a by-law after third reading, although it may not be as convenient to do so.

.../2

Mr. R.J. Hamilton,
Chief Administrative Officer January 23, 1980

This rule also facilitates certain of the by-laws involving expenditures requiring Ontario Municipal Board approval in that these types of by-laws are usually given two readings and sent to the Ontario Municipal Board for approval before they receive their third reading. Section 65 of The Ontario Municipal Board Act, R.S.O. 1970, Chapter 323 states that no by-law shall be passed by a municipality if any of the purposes mentioned in Section 64 apply, until the approval of the Board has first been obtained. Section 64 is a long section which includes the requirement that a municipality cannot authorize or approve monies for any undertaking, the cost of which is to be raised in subsequent years or provided for by the issue of debentures.

My interpretation of these sections is that when the words "no by-law shall be passed" are used in Section 65, without first having the approval of the Ontario Municipal Board, the by-law should only receive two readings, then receive Ontario Municipal Board approval, and then receive third reading. It is on third reading that a by-law is finally passed. I can therefore see some benefit in retaining a system whereby certain by-laws only receive two readings at the same Council meeting, and receive their third reading and are finally passed at some later point in time. This need not apply to all by-laws.

If City Council wishes to remove this rule, as it can do, there still should be a mechanism to allow for certain by-laws to receive two readings. Council can, in addition, legislate other by-laws pertaining to what Council considers to be emergency items to be subject to such a rule.

I previously questioned the need to have any more than a majority vote to suspend Council's rules of procedure. The Municipal Act does not specify anything more than a requirement of a majority vote and in an old Supreme Court of Ontario decision in Law v. Ottawa Public School Board, a Judge held that the Board did not need to follow their own procedural by-law when it required a two-thirds vote on an item, in that a majority vote was all that was required in law.

I would suggest that Council may wish to consider an amendment to Section 35 of By-Law No. 1 which would indicate that by-laws that routinely receive three readings, be permitted to receive three readings at the same Council meeting without the necessity of Council waiving its procedural by-law. However, should City Council determine by a majority vote that such a by-law covers a subject matter that requires, in the opinion of Council, that the by-law should receive only two readings, that the by-law be given only two readings and receive its third reading at a later Council meeting. In addition, certain by-laws

.../3

which by law cannot be passed, and I refer for example to the references noted above in The Ontario Municipal Board Act with respect to borrowing in subsequent years, should receive only two readings at their initial Council meeting, and third reading after approval has been given by the Ontario Municipal Board. Such amendments are within Council's legislative authority and are workable, in that it will be incumbent upon the City Clerk when setting up the agenda, to indicate on the agenda which by-laws can receive three readings and those which must receive only two readings.

Norman C. Jackson,
City Solicitor

NCJ/ks

Schedule "E" to Report No.23
(Page 1)

FEB 20 1980

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	February 15, 1980
Subject	Construction By-law for a 400 mm Watermain in Princess St from Sir John A.Macdonald Blvd to Indian Rd
Origin	Public Utilities Commission
Analysis	Road improvements have been proposed in this area for this summer. The P.U.C. have proposed a 400 mm watermain which would supplement the existing watermain to supply adequate water for fire protection for the Commercial Properties along Princess St and the High Rise Apartments on the Parkway. Construction would be just prior to the road improvements.
Financial	The P.U.C. propose to finance this project which has an estimated cost of $260,000. by the issue of debentures and this has been included in the 1980 Water Capital Budget.
Recommendation	That since it is necessary to reinforce the existing watermain to supply adequate water for fire protection, it is recommended that a by-law be initiated for the construction of a 400 mm watermain on Princess St from Sir John A.Macdonald Blvd to Indian Road as an extension of the trunk system, the work having been included in the 1980 Water Capital Budget in the estimated amount of $260,000.

D Graham

DG/gg

D. Graham, P.Eng
Commissioner of Works

Schedule "F" to Report No. 23
(Page 1)

FEB 2 0 198

Memo to
Mr. R.J.Hamilton, Chief Administrative Officer

Date
February 15, 1980

Subject
Allocation of 1980 Maintenance and Construction Subs

Origin
Public Works Department

Analysis
A communication from the Ministry of Transportation and Communication was reported to Council authorizin subsidy for Construction, in the amount of $472,000. and Maintenance, in the amount of $815,000. and requ ing that Form OB-MR-28 providing detail as to how th funds would be allocated be returned not later than March 31, 1980.

Council referred this communication to the Commissio of Works.

The detail of the Construction projects is shown on page 2 of Schedule "A". These are projects initiate in 1979 and in almost all cases are fully approved. A breakdown of the Maintenance subsidy is shown on th first page of Schedule "A".

Recommendation
That Council adopt the program shown on Schedule "A" providing detail of proposed expenditures conforming with the M.T.C. authorized allocation of Constructio subsidy, in the amount of $472,000. and Maintenance subsidy, in the amount of $815,000. totalling $1,287,000.

DGraham

D. Graham, P.Eng
Commissioner of Works

DG/gg
attached - 1

Schedule "F" to Report No. 23 (Page 2)

E CORPORATION OF THE City OF Kingston

PROGRAM OF PROPOSED EXPENDITURES FOR HIGHWAY IMPROVEMENTS FOR THE YEAR 1980

CONSTRUCTION	ESTIMATED Total Expenditure	Subsidizable Expenditure	Subsidy
(A) Bridges and Culverts (i) Total From Reverse Side			
(B) Roads and Streets (ii) Total From Reverse Side	1,951,800	881,800	440,900
(C) Resurfacing Program (Counties & Regions Only) (iii) Total From Reverse Side			
(D) Equipment and Housing (Rural Only) (iv) From Reverse Side			
SUB-TOTAL (A) to (D)			
(E) Overhead (7% in Urban Municipalities) *	136,200	62,200	31,100
(1) TOTALS FOR CONSTRUCTION	2,088,000	944,000	472,000

NOTE: DETAILS OF THE CONSTRUCTION PROGRAM TO BE LISTED ON REVERSE SIDE

MAINTENANCE (FOR DEFINITIONS REFER TO FORM FB-MRA-36 or 36A)

(A) Bridges and Culverts			
(B) Roadside	200,000	200,000	100,000
(C) Hardtop	500,000	500,000	250,000
(D) Loose Top	73,000	73,000	36,500
(E) Winter Control	700,000	700,000	350,000
(F) Safety Devices	50,000	50,000	25,000
(G Miscellaneous			
SUB-TOTAL (A) to (G)	1,523,000	1,523,000	761,500
(H) Overhead (7% in Urban Municipalities) *	107,000	107,000	53,500
(J) County Contributions to Urban Improvement (Counties Only)			
(2) TOTAL FOR MAINTENANCE	2,630,000	1,630,000	815,000
GRAND TOTALS (1)+(2)	4,718,000	2,574,000	1,287,000

ereby certify that the above program of proposed expenditures has been adopted by olution of the Council of the Corporation of the of

TE ______________

CLERK OF THE MUNICIPALITY

* OVERHEAD - For rurals, the construction overhead 1(E) is to be 7% of the estimated subsidizable construction expenditures for (B) Roads and Streets and (C) County and Region Resurfacing Program and the balance of actual overhead then shown as maintenance overhead 2(H).

RM OB-MR-28
December 1974

CODE	CONSTRUCTION		ESTIMATED Total Expenditure	 Subsidiza Expendit
	A) Bridges and Culverts			
	Location	Type of Structure		
	i) Total Carried Forward to Reverse Side			
	B) Roads and Streets			
	Location	Nature of Work		
	Carry over 79/2W & 79/3W	Asphalt top	30,300	26,10
	" " 79/8W	Part X	270,000	48,60
	Princess St, Indian Rd E'ly	Part X	467,300	18,70
	Lr Union, West-Wellington	Pavement	15,400	15,30
	Johnson, Victoria-Toronto	Pavement	16,800	16,80
	Quebec, Division-Barrie	Pavement	54,600	41,00
	Toronto, Brock-Johnson	Pavement	19,200	17,90
	Quebec, Division-Barrie	Storm sewer	379,900	173,80
	Cowdy, Thomas-Russell	Pavement	16,000	13,70
	Cowdy, Thomas-Russell	C.G. & Blvd	3,200	1,60
	Dorance, Victoria-end	Pavement c.g. & blvd	15,000	9,30
	Dorance, Victoria-end	Storm sewer	11,700	11,60
	Indian, Glengarry-McMichael	Pavement, c.g. & blvd	41,300	33,30
	Center, Union-Edgehill	Pavement	30,600	30,60
	Mack, Nelson-Victoria	Pavement	16,800	16,80
	Corrigan, Bagot-Rideau	Pavement	13,800	13,80
	Elmwood, Portsmouth-Grenville	Pavement	32,000	32,00
	Ontario, Clarence-Johnson	Pavement	41,000	34,20
	Clarence, Ontario-Lake	Pavement and storm sewer	74,500	57,70
	Stephen/Montreal intersection		22,400	5,00
	Misc. sidewalk	Sidewalks Type "A"	146,000	30,00
	Land		206,000	206,00
	Misc. streets	Overlay	28,000	28,00
	ii) Total Carried Forward to Reverse Side		1,951,800	881,80
	C) Resurfacing Program (Counties and Regions Only)			
	Location	Type of Surfacing		
	iii) Total Carried Forward to Reverse Side			
	D) Equipment and Housing (Rurals Only)			
	iv) Total Carried Forward to Reverse Side			

Schedule "G" to Report No. 23
(Page 1)

FEB 20 1980

Memo to: Mr. R.J.Hamilton, Chief Administrative Officer

Date: February 15, 1980

Subject: An amendment to By-law 9066 for the reconstruction and construction of certain concrete sidewalks under the provisions of Section 7 of the Local Improvement Act.

Origin: Public Works Department

Analysis: Schedule "A" of the above mentioned by-law included a sidewalk on Concession St., south side, 5 ft. east of Alfred St easterly 76.2 ft. This work involves one owner who petitioned in 1977.

At that time extensive improvements to this section of Concession St were in the planning stage. The owner was advised that if the walk was reconstructed prior to the major improvements there was a good possibly it would be damaged. It was agreed that the walk reconstruction should be done later.

It became evident as the design for the improvements progressed that the excavation for the new storm sewer and new watermain would include the walk. Accordingly a new sidewalk was part of the project with the the cost shared by the P.U.C. and the City.

Financial: This item (No.2) in By-law 9066 was estimated at the following costs -

Total cost	$1300.00
City's share	$ 586.90
Owner's share	$ 433.33
Anticipated MTC subsidy	$ 279.77

Recommendation: That By-law No. 9066 be amended to delete from Schedule "A" item No.2 covering a sidewalk on Concession St., south side, from 5 ft. east of Alfred St easterly 76.2 ft., since the construction of a new storm sewer and watermain in Concession St necessitated removal and reconstruction of the sidewalk.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "H" to Report No. 23
(Page 1)

FEB 21 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: February 20, 1980

SUBJECT: PARKING PROBLEMS - KINGSTON CANCER CLINIC OUT-PATIENTS - CITY PARK & MacDONALD PARK

ANALYSIS: For some years now, volunteer drivers for out-patient cancer patients, have been provided with a special sticker which allows them to park in City Park and MacDonald Park.

As the Clinic has expanded, and the patients are coming from farther and farther away, and more frequently, without volunteer drivers but instead driving themselves, they cannot find suitable, nearby parking, other than in our nearby parks. Naturally, they are being ticketed. This is, needless to say, one more problem they do not need.

RECOMMENDATION: Each patient will be issued a card (see attached) which clearly states when their next appointment is due. If they were to place this card in their windshield (driver's side), so the Enforcement Officer could easily see it and know they are legitimate patient cases, and if such patients could be exempted from our By-Law 19, Section 22, Item (f), we would be providing a much needed service to these people.

Therefore, it is recommended that these cases, as described above, be waived from the by-law requirements as they pertain to parking in City Park and MacDonald Park. Further, the Cancer Clinic management must be instructed to handle this privilege carefully.

It is further recommended that consideration be given to installing parking meters in the parking area of MacDonald Park toward the O'Kill Street Pumping Station end, and that the Traffic Administrator be asked to develop a Feasibility Report on this recommendation.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attach.

Schedule "H" to Report No. 23
(Page 2)

THE ONTARIO CANCER FOUNDATION 001
KINGSTON CLINIC

PARKING PERMIT

GOOD FOR THIS DAY ONLY: FEB 19 1980

Schedule "I" to Report No. 23
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 6-3

February 21, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: MOBILE RADIO (1980 BUDGET)

We are forwarding herewith a memorandum from Fire Chief K.A. Cowdy requesting replacement of a radio which has ceased working and is not able to be repaired. We realize that this is an 1980 charge however, in this case, we recommend that Council approve the recommendation of the Chief to install this unit as quickly as possible.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE FIRE CHIEF

BROCK STREET FIRE STATION
KINGSTON, ONTARIO

February 20, 1980.

TO: Mr. R.J. Hamilton, C.A.O.

FROM: K.A. Cowdy, Fire Chief

SUBJECT: MOBILE RADIO (1980 BUDGET)

One of our first line vehicles is equipped with a 26 year old mobile radio. The radio service contractor informed us last summer that this unit had deteriorated to the point where replacement was recommended.

This past week-end the radio in question failed and is not repairable.

In our projections for 1980 I have included funds for a replacement.

The Marconi 4 Channel Mobile, Model #93B ($744.) purchased in 1978 satisfies our needs. I therefore request authorization to purchase another of this type immediately.

K.A. Cowdy, Fire Chief.

KAC/bd

Schedule "J" to Report No. 23
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: February 21st, 1980.

SUBJECT Temporary Closing - Westerly Southbound Lane Sir John A. Macdonald Blvd. from Union Street to King Street.

ORIGIN Doornekamp Sons Limited, Contractor replacing Prison for Women Wall (letter attached).

ANALYSIS

1) On Tuesday, February 19th, 1980, Mr. Doornekamp request the closing of the two southbound lanes on Sir John A. Macdonald Blvd. between Union Street and King Street, due to the size of the crane being used to install the panels, which weigh twelve tons, and the need to have the transport close to the crane.

2) Two meetings at the site showed that it would be very difficult to install the panels, impossible in some areas, except by having a crane on part of the road allowance. However, by turning the crane around and locating the trucks behind the crane instead of beside the crane, it was possible to open one southbound lane.

3) This section of Sir John A. Macdonald Blvd. ending at King Street is lightly travelled and one southbound lane is adequate for the short time period requested.

4) Due to the urgency of the matter, the Mayor was contact to provide temporary approval until Council meeting on February 21st, 1980.

5) The City Solicitor's report is attached.

ALTERNATIVES

1) There is no practical alternative, due to the proximity of buildings to the wall.

2) Even on-site erection would cause problems with the long transports getting in and out of the site.

FINANCIAL CONSIDERATIONS

1) Due to the inconvenience caused to the public, savings to the contractor, and as an incentive to the contractor to complete the work as soon as possible, a rental rate of $75.00 per day for partial use of the street was negotiated and a deposit cheque for $500.00 was requested and has been received.

2) The contractor would be responsible for any sidewalk or roadway damage.

Schedule "J" to Report No. 23
(Page 2)

RECOMMENDATION That Council ratify, confirm and approve the action of the Mayor and Traffic Administrator, and that a by-law be presented to Council for a temporary closing of the westerly lane of the southbound lanes on Sir John A. Macdonald Blvd. between Union and King Streets, for an intermittent period not to exceed a total of seven days, and that the contractor be charged $75.00 per day and be responsible for any damage to sidewalk or roadway.

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "J" to Report No.23
(Page 3)

R. & H. **DOORNEKAMP SONS LTD.**
SCOTLAND ROAD, R.R. #1,
ODESSA, ONTARIO
K0H 2H0

613-38

February 19, 1980.

City of Kingston
City Hall
Kingston, Ontario.

Attention: Mr. K. Lindsman
Traffic Administrator

Re: Boundary Wall, Prison for Womnn

Dear Sir:

Due to the weight of the wall panels to be erected along the west side of Sir John A. MacDonald Boulevard, it is necessary to use a crane, the outriggers of which are twenty seven feet wide. It is also necessary to have the transports right close to the crane to be able to lift the panels safely.

We, therefore, request permission to close off one of the west lanes of Sir John A. MacDonald Boulevard intermittantly during daylight hours only to complete erection of the wall panels.

Conspicuous black and yellow varriers and detour signs will be erected. Also, the Fire and P.U.C. (buses) will be kept informed.

Please find enclosed a cheque for $500.00 being a deposit for rental use of the street; this being $75.00 per day for an estimated six or seven days.

Any damage to the sidewalk or roadway will be repaired.

Yours very sincerely,

H.R. Doornekamp

cc. T. Pick, Dept. of Public Works

Office of the City Solicitor

Our Ref. No. B-4

MEMORANDUM

TO: K. G. Linseman, M.Sc., P. Eng.,
Traffic and Streets Administrator

FROM: N. C. Jackson,
City Solicitor

DATE: February 21, 1980

RE: CLOSING OF UNION STREET ABUTTING THE WOMEN'S PRISON

You have asked me to comment on the legality of the passing of a by-law closing a portion of the street for a temporary period of time.

By-laws can be passed by City Councils to close streets, and normally before such a by-law can take effect, the by-law must be published in a newspaper once a week for four successive weeks providing that anyone who claims to have been prejudiced by the closing of the street will have an opportunity to be heard. This is set out in section 446 of The Municipal Act.

It is possible that if someone is prejudiced by the closing, he would be entitled to compensation.

If, however, the closing is temporary, as is the case here, The Municipal Act indicates in other sections that the closing may be done without publication.

Paragraph 61 of section 352 provides for a temporary closing for social, recreational, community or athletic purposes. This would not apply here.

Paragraph 60 of section 352 provides for the closing of a highway or portion thereof during the construction, repair or improvement of such highway or portion thereof, or of any works under, over, along, across or upon such highway or portion thereof. The word "along" could be construed to apply to the prison wall in question, since it is along a highway; although, the word "along" may have been intended to cover works which were part of the highway and situated on the municipal road allowance. Since the section is not specific, however, I would

. . . . /2

suggest that it might be used to cover the situation at hand so long as the conditions in the section are attended to. They are as follows:

The portion of the highway must be closed by a by-law and the municipality must provide and keep in repair a reasonable temporary alternative route for traffic and for all property owners who cannot obtain access to their property by reason of the closing and there shall be erected at each end of the portion of the highway closed, a barricade upon which an adequate warning device is exposed continuously, and as well, a detour sign indicating the alternative route and containing a notice that the highway is closed to traffic.

If these conditions are complied with, any person using the highway closed to traffic does so at his own risk.

I would suggest that the by-law contain the conditions under which the road is to be closed, including the temporary time and any fees to be paid.

Norman C. Jackson
City Solicitor

NCJ/c

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That a meeting date be designated quarterly for Aldermen to report and discuss on matters arising from their appointed aldermanic positions on the various boards, committees and organizations they represent.

REFERRED BACK TO THE MOVER AND SECONDER FOR FURTHER CONSIDERATION

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the congratulations of council be extended to Ald. and Mrs. John Clements on the birth of their son, Joseph Ryan.

CARRIED

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Matthews,

That the condolences of council be sent to the family of the late Mr. Frank Brooks.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Tarnowecky,
Seconded by Ald. Lampropoulos,

That the Commissioner of Works be requested to prepare a feasibility report on "a once-a-week" garbage pick-up.

BY-LAWS

Council consented to the withdrawal of By-Laws 3 and 10.

(A) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That By-Laws 1 & 2, 4 to 9 and 11 and 12 be given their First & Second Read

CARRIED

(B) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-11 & 12 their Third Reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That By-Laws 11 to 18 be given their Third Reading.

CARRIED

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone Three Parcels of Land Located on the North Side of Counter Street between Division Street and LeRoy Grant Drive from Zone M (Industrial) to Zone M.175 Industrial).

FIRST & SECOND READINGS — Proposed No. 80-42
Clause 1, Report No. 21, 1980

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone Approximately 0.60 ha Parcel of Land on the Southeast Corner of River Street and Orchard Street from M6 Industrial to M7.176 Industrial.

FIRST & SECOND READINGS — Proposed No. 80-43
Clause 2, Report No. 21, 1980

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone Approximately 4.2 ha Parcel of Land, North Side of Concession Street West of Macdonnell Street to Permit the Establishment of a 9569.0M^2 Shopping Centre).

FIRST & SECOND READINGS — Proposed No. 80-44
Clause 3, Report No. 21, 1980 — *WITHDRAWN*

(4) A By-Law to Authorize the Levy of a Special Charge of $54,000.00 for the Year 1980 Upon Persons in the Downtown Improvement Area Designated by By-Law No. 8532 Assessed for Business Assessment.

FIRST & SECOND READINGS — Proposed No. 80-45
Clause 5, Report No. 23, 1980

BY-LAWS (Cont'd)

(5) A By-Law to Authorize the Stopping Up of Davidson Street from the West Limit of Pembroke Street Westerly to the West Limit of Registered Plan C2.

FIRST & SECOND READINGS Proposed No. 80-46
Clause 7, Report No. 23, 1980

(6) A By-Law to Amend By-Law No. 1, 1979 "A By-Law to Regulate Council Procedures" (Amend Section 34).

FIRST & SECOND READINGS Proposed No. 80-47
Clause 6, Report No. 23, 1980

(7) A By-Law to Authorize the Construction of a 400 mm Watermain on Princess Street from Sir John A. Macdonald Blvd. to Indian Road as an Extension of the Trunk System.

FIRST & SECOND READINGS Proposed No. 80-48
Clause 9, Report No. 23, 1980

(8) A By-Law to Amend By-Law No. 9066, "A By-Law to Authorize the Reconstruction and the Construction of Certain Concrete Sidewalks under the Provisions of Section 7 of the Local Improvement Act (Petitions) (Delete Concession Street, South Side, 5 Feet East of Alfred Street Easterly 76.2 Feet)

FIRST & SECOND READINGS Proposed No. 80-49
Clause 11, Report No. 23, 1980

(9) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Amend Section 22, Item F).

FIRST & SECOND READINGS Proposed No. 80-50
Clause 12, Report No. 23, 1980

(10) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 6) (Commercial Designation, North Side of Concession Street West of Macdonnel Street) and to Repeal By-Law No. 8498.

FIRST & SECOND READINGS Proposed No. 80-51
Clause 3, Report No. 21, 1980 *WITHDRAWN*

(11) A By-Law to Authorize the Temporary Closing of the Westerly Southbound Lane of Sir John A. Macdonald Blvd. from Union Street to King Street Under the Provisions of Section 352 (Paragraph 60) of the Municipal Act, R.S.O. 1970, as amended.

THREE READINGS Proposed No. 80-52
Clause 14, Report No. [illegible], [illegible]

BY-LAWS (Cont'd)

(12) A By-Law to Confirm the Proceedings of City Council at its meeting held o February 25, 1980.

THREE READINGS Proposed No. 80-53
City Council Meeting No. 17, 1980

(13) A By-Law to Authorize the Construction of Storm Sewers in (1) Johnson Street f Wellington Street easterly 282.59 m and (2) Clarence Street, crossing Ontario Street intersection, with Sanitary Sewer, Laterals, Connections and Manholes a City's Share, under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 79-270
Clause 8, Report No. 116, 1979

(14) A By-Law to Authorize the Construction of a Sanitary Sewer, with Service, in Counter Street from 204.84 m West of Lappan's Lane westerly 130.15 m under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 80-13
Clause 8, Report No. 7, 1979-80

(15) A By-Law to Authorize the Construction of 400 mm Watermain in Street "X" from 276.50 m North of Counter Street northerly 52.00 m under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 80-15
Clause 15, Report No. 7, 1979-80

(16) A By-Law to Authorize the Reconstruction of the Existing Pavement with Asphalt in Clarence Street from Ontario Street Easterly 92.05 m under the Provisions of Section 7 of The Local Improvement Act (Petition)

THIRD READING Proposed No. 80-19
Clause 25, Report No. 7, 1979-80

(17) A By-Law to Authorize the Construction of a Storm Sewer in Clarence Street from Ontario Street easterly 107.59 m including in the City's Share a Sanitary Sewer Service Under the Provisions of Section 7 of The Local Improvement Act (Petitio

THIRD READING Proposed No. 80-20
Clause 26, Report No. 7, 1979-80

(18) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation for th Year 1980.

THIRD READING Proposed No. 80-40(a)
Clause 12, Report No. 18, 1980

UNFINISHED BUSINESS

Mayor Keyes said that a special meeting had been arranged with the Public Utilities Commission regarding the transit system for March 11th 1980 at 7.30 p.m.

Alderman Gerretsen said that he had received memoranda from the Chief Administrative Officer with regard to the Downtown Revitalization. He asked if they are confidential.

Mr. Hamilton said that only those marked "confidential" are to be considered "confidential.

Alderman Gerretsen said that there was mention made of engaging a consultant to deal with the Downtown Revitalization and also a real estate agent. He believed that there should be a meeting of City Council to discuss these matters. He was concerned that the matter was getting out-of-hand and that Council may be asked to approve certain matters after the fact. It would be appreciated if Council were to become involved in more meetings with regard to the decision making process.

Mayor Keyes asked that this matter be placed on the agenda of the "In Camera" meeting for Monday, March 3rd.

Alderman Timmins said that he appeared to be receiving a good deal of propaganda material in his Friday envelope. He would like to know where these items originate.

Mr. Hamilton said that he would ask the staff to arrange to indicate on the top corner where the material originates.

Alderman Timmins asked if the members of Council had read the last minutes of the Downtown Core Committee i.e. February 13th 1980. He would like to spend an evening discussing some of the items contained in these minutes. He would like members of Council to make sure that they read these minutes and read them very closely. There are some implications and statements made by both the appointed and elected officials. In Camera meetings are held for one reason and that is to discuss confidential matters, i.e. land acquisition, expropriation, employee matters. Subsequently, you pick up minutes, which are public documents, and just about everything said is set out in the minutes. He frowned on this type of situation.

Alderman Matthews said that further to Alderman Timmins' comments, he had believed that a change was made to the Chartwood proposal so that the new development would be moved far enough back to save the stores on Princess Street. This is not what was stated in the minutes. He asked if all real estate people had been considered.

Mayor Keyes said that these matters would be discussed on March 3rd 1980 at the "In Camera" Meeting of City Council.

Moved by Alderman McArthur,
Seconded by Alderman Miller,

That in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council Meeting after 11:00 p.m. for ten minutes.

CARRIED 11:2

UNFINISHED BUSINESS (Cont'd)

Ald. McArthur explained a situation with regard to the Cable Television Company.

Ald. McArthur expressed concern with regard to the advertising of liquor and cigarettes on the television stations. He had done some research into this matter and very little money is spent on advertising by the Government. Less than ½% of the total sales tax is spent and very little is spent on telling people not to drink and smoke. He believed that the aldermen should speak to every Minister about this curse in the community.

Mayor Keyes said that the Government is spending a great deal of money on detoxification centres. Perhaps they look upon this as a form of employment.

In answer to a question from Alderman Miller, the Mayor confirmed that the appropriate Department had been notified of the City's concern with regard to the lease of a portion of property behind the Howard Johnson Motel.

ADJOURNMENT

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council do now adjourn.

CARRIED

Council adjourned at 11:10 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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